



South Carolina State Housing Finance and Development Authority  
300-C Outlet Pointe Blvd., Columbia, South Carolina 29210  
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C. Todd Latiff  
Chairman

Bonita H. Shropshire  
Executive Director

### COMMISSION MEETING

The Board of Commissioners of the South Carolina State Housing Finance and Development Authority convened a regular virtual meeting on Wednesday, November 16, 2022, at approximately 10:00 a.m., at 300-C Outlet Pointe Boulevard, Columbia, South Carolina.

Chairman Latiff noted that the Executive Director, Bonita Shropshire is absent from the meeting and CFO, Ellen Eudy, is sitting in her capacity.

The following Commissioners were present at the meeting:

C. Todd Latiff, Chairman  
James G. Fleshman II  
Charles Gardner  
Chris Goodall  
Karl Haslinger  
Alisa Mosley  
Myra Reece

The following Commissioners were excused from the meeting:

Brad Allen

Staff and Guests attending the meeting included the following:

**STAFF:** Ellen Eudy, Finance; Lee Ann Watson, General Counsel; Tasha Thompson, Assistant General Counsel; Lisa Wilkerson, Rental Assistance and Compliance; Del Collins, IT; Teresa Moore, HR; Jennifer Cogan, Development; Steve Clements; Mortgage Production; Renaye Long, Communications & Outreach; Kim Spires, Mortgage Servicing; Flora Wingard, Finance; John Morrison, Finance; Larry Huff, Emergency Housing Assistance; Kim Wilbourne, Development; John Thompson, Development; Felicia Kilgore, Development; Michele Mahon; Procurement; John Brown, Internal Audit; Jeff Player, IT; Mitch Nance, IT; Sarah Shinsky, Executive Assistant

**GUESTS:** Christopher Farley, Paul Marfione, Sheila Dogan, Gladys Middleton, Brenda Gilmore-Ratliff, Andre Manley, Tracey Easton, Jose Luis Dorantes, Katherine Feduchak, Michelle Allen, Ticara Bolden, Beatrice Johnson, Natalie Tucker, Shyienna Revell, Charlette Brown, John Larounis, Maria Brown, Stephanie Stout, Andrew D’Antoni, Brian Kimes, and B. Kelley

**Freedom of Information Act Statement**

Chairman Latiff called the meeting to order and asked Ellen Eudy to read into the record the Freedom of Information Statement.

“As required by the provisions of Section 30-4-80(e) of the Code of Laws of South Carolina, notification of this meeting has been given to all persons, organizations, local news media, and other news media which have requested such notifications.”

**Adoption of Proposed Agenda**

Chairman Latiff presented the agenda and asked if there were any amendments or corrections. There being none, he called for a motion to approve the agenda.

**MOTION** Commissioner Mosley moved to adopt the agenda. The motion received a second from Commissioner Fleshman. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

**Minutes**

The Chairman asked if there were any additions or corrections to the minutes of October 19, 2022. There being none, he called for a motion to approve the minutes.

**MOTION** Commissioner Haslinger moved to approve the minutes of October 19, 2022, as presented. The motion received a second from Commissioner Fleshman. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

**Consideration of the 2023 Internal Audit Charter**

The Chairman called on John Brown to present the 2023 Internal Audit Charter. Mr. Brown presented the 2023 Internal Audit Charter and stated that Staff recommended approval of the charter.

The Chairman asked if there were any questions. There being none, he called for a motion to approve.

**MOTION** Commissioner Mosley moved to approve the 2023 Internal Audit Charter. The motion received a second from Commissioner Goodall. There being no further discussion, all Commissioners voted in the affirmative and the motion carried.

### **Homeownership Update**

Chairman Latiff asked Steve Clements to deliver the Homeownership update. Mr. Clements gave a brief overview of the programs under Homeownership comparing 2021 totals to 2022 totals through October. He then provided an update on mortgage rates showing various rates throughout the South.

The Board accepted the report as information.

### **Executive Session**

The Chairman asked if there was any other business. There being none, he asked if there was a motion to go into Executive Session. Commissioner Mosley motioned to enter a closed Executive Session for the purposes of receiving legal advice on a lawsuit pursuant to South Carolina Code Section 30-4-70(2) and a discussion of negotiations incident to a proposed contractual arrangement concerning Emergency Rental Assistance pursuant to South Carolina Code Section 30-4-70(2) and asked that the following people remain: Ellen Eudy, Lee Ann Watson, Tasha Thompson, Jennifer Cogan, Sarah Shinsky and Andrew D'Antoni. The motion received a second from Commissioner Haslinger. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

[EXECUTIVE SESSION]

### **Any Actions, Votes Necessitated After Executive Session**

Upon rising from executive session, the Chairman called for a motion to exit executive session.

**MOTION** Commissioner Fleshman moved to exit executive session. The motion received a second from Commissioner Gardner. All Commissioners voted in the affirmative and the motion carried.

The Chairman reported that there were no actions or votes taken. He then asked if there were any other new business or comments for discussion.

### **Adjournment**

There being no additional business to come before the Board, Chairman Latiff called for a motion to adjourn the meeting.

**MOTION** Commissioner Haslinger moved to adjourn the meeting. The motion received a second from Commissioner Fleshman. All Commissioners voted in the affirmative and the motion carried.

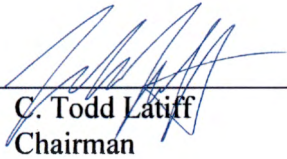
Respectfully submitted,



Ellen Eudy for Bonita H. Shropshire  
Secretary

Approved: January 18, 2023

By:

  
C. Todd Latiff  
Chairman