

**SOUTH CAROLINA STATE HOUSING
FINANCE AND DEVELOPMENT AUTHORITY**

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting
AUGUST 16, 2017 AT 10:00 A.M.

- I.** Call to Order (10:00 a.m.) **NOTE TIME**
- II.** Freedom of Information Act Statement & Recognition of Guests
- III.** Adoption of Proposed Agenda
- IV.** Regular Session
 - A. Approval of Minutes of June 21, 2017 Chairman Tomlin
 - B. Finance and Audit Committee
 - 1. Consideration of the FY 2019 Budget Richard Hutto
 - C. Bond Committee Tracey Easton
 - 1. Consideration of Final Resolution – MRB 2017B
 - 2. Consideration of Final Resolution – Waters at Willow Lake
 - D. Development Division Update Laura Nicholson
 - E. Homeownership Update Steve Clements
 - F. SC HELP Update Kim Wilbourne
 - G. SC Housing Corp Board Nominations Tracey Easton
 - H. Reports
 - 1. Chairman Chairman Tomlin
 - 2. Executive Director Valarie Williams
 - 3. Deputy Director of Programs Ed Knight
- V.** Executive Session
- VI.** Other Business
- VII.** Next Meeting – September 20, 2017
- VIII.** Adjournment



FINANCE & AUDIT COMMITTEE

The Finance and Audit Committee (Ch. Don Tomlin; Cr. Gardner; Cr. Allen; and Cr. Goodall) of the South Carolina State Housing Finance and Development Authority's Board of Commissioners will hold a Committee meeting on Wednesday, August 16, 2017 at 9:30 a.m. at 300-C Outlet Pointe Boulevard, Columbia, S.C.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Consideration of the FY 2019 Budget
5. Other Business
6. Adjournment

Richard Hutto



BOND COMMITTEE

The Bond Committee of the Board of Commissioners (Cr. Mickle; Cr. Ormand; Cr. Tomlin; and Cr. Shannon) of the South Carolina State Housing Finance and Development Authority will hold a Committee meeting on Wednesday, August 16, 2017 at 9:45 a.m. at 300-C Outlet Pointe Boulevard, Columbia, S.C.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Final Resolution - MRB 2017B Tracey Easton
5. Final Resolution – Waters at Willow Lake Tracey Easton
6. Other Business
7. Adjournment