

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting

JANUARY 20, 2021 AT 10:00 A.M.

Due to COVID-19, this meeting is being held telephonically. You have the option to join the meeting by WebEx by clicking the following link. You will be asked to register for the meeting. You will not be able to use your computer audio, please select the "Call Me" option:

<https://schousing.webex.com/schousing/onstage/g.php?MTID=e92f9a1ccde796ee086229e743b66e607>

- 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 - November 18, 2020 Chairman Mickle
 - B. Development Division Update
 - 1. Consideration of State Housing Trust Fund SRDP Awards Jennifer Cogan
 - 2. SC Stay Rental Assistance Program Presentation Jennifer Cogan
 - 3. Tax-Exempt Bond Program Tracey Easton
 - C. Homeownership Update Steve Clements
 - D. Annual Report Presentation Bryan Grady
 - E. Reports
 - 1. Chairman Chairman Mickle
 - 2. Executive Director Bonita Shropshire
 - 3. Finance Quarterly Report John Morrison
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – March 17, 2021