



BOND COMMITTEE

The Bond Committee of the Board of Commissioners (Cr. Mickle; Cr. Ormand; Ch. Tomlin; and Cr. Shannon) of the South Carolina State Housing Finance and Development Authority will hold a Committee meeting on Wednesday, January 23, 2019 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 – Killian Terrace Tracey Easton
5. Preliminary Resolution – Northside Development Tracey Easton
6. Other Business
7. Adjournment

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting **JANUARY 23, 2019 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
November 28, 2018 and December 20, 2018 Chairman Tomlin
 - B. Bond Committee
 - 1. Final Resolution – Killian Terrace Tracey Easton
 - C. Resolution - First Citizens Signature Card Jessica Lewis
 - D. Homeownership Update Steve Clements
 - E. Reports
 - 1. Chairman Chairman Tomlin
 - 2. Executive Director Bonita Shropshire
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – March 20, 2019