

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

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300-C Outlet Pointe Blvd.

Columbia, SC 29210

***Regular Board Meeting***  
**JUNE 21, 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 May 17, 2017 Chairman Tomlin
  - B. Finance & Audit Committee Richard Hutto
    - 1. Presentation of FY 2019 Budget
  - C. Bond Committee Tracey Easton
    - 1. MRB 2017B Preliminary
    - 2. Various RHS Projects Final Bond Resolution
  - D. Program Committee Laura Nicholson
    - 1. Consideration of Disaster Recovery Resolution Laura Nicholson
    - 2. Consideration of Housing Trust Funds Laura Nicholson
    - 3. Consideration of Proposed FY 2018 HTF Budget
  - E. Development Division Update Laura Nicholson
  - F. SC HELP Update Kim Wilbourne
  - G. Mortgage Production Update Steve Clements
  - H. Reports Chairman Tomlin
    - 1. Chairman Valarie Williams
    - 2. Executive Director
- V.** Other Business
- VI.** Executive Session
- VII.** Next Meeting – August 16, 2017
- VIII.** Adjournment



## FINANCE & AUDIT COMMITTEE

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**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, June 21, 2017 at 9:00 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. Review of FY 2019 Budget
5. Other Business
6. Adjournment

Richard Hutto



## BOND COMMITTEE

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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, June 21, 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. MRB 2017B Discussion Tracey Easton
5. Final Resolution – Various Rural Housing Projects Tracey Easton
6. Other Business
7. Adjournment



## PROGRAM COMMITTEE

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The Program Committee of the Board of Commissioners (Cr. Mickle; Cr. Sieck; Cr. Shannon; and Cr. Gardner) of the South Carolina State Housing Finance and Development Authority will hold a Committee meeting on Wednesday, June 21, 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. Consideration of a Resolution – Disaster Recovery Laura Nicholson
5. Consideration of Housing Trust Funds (HTF) Laura Nicholson
6. Consideration of Proposed FY 2018 HTF Budget Laura Nicholson
7. Other Business
8. Adjournment