

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Telephonic Board Meeting

MAY 15, 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 of March 20, 2019 Chairman Tomlin
 - B. Bond Committee Tracey Easton
 - 1. MRB 2019A Final Resolution
 - 2. Final Resolution – Belle Meade (Fleetwood Manor)
 - C. Marketing & Procurement Renaye Long
 - 1. Resolution – Homeownership Month
 - D. Reports Chairman Tomlin
 - 1. Chairman Bonita Shropshire
 - 2. Executive Director
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – June 19, 2019