

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting
NOVEMBER 15, 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 October 25, 2017 Chairman Tomlin
 - B. Bond Committee Tracey Easton
 - 1. Amendment – Pamilla /St. Andrews Gardens
 - C. Program Committee Laura Nicholson
 - 1. Consideration of Housing Trust Fund (HTF) Awards
 - D. Tax Credit Update Laura Nicholson
 - E. Homeownership Report Steve Clements
 - F. SC HELP Update Kim Wilbourne
 - G. Reports Chairman Tomlin
 - 1. Chairman Robert Wilson
 - 2. Executive Director Anastasia Rodriquez
 - 3. Internal Audit Director
- V.** Other Business
- VI.** Executive Session (as needed)
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Scheduled Board Meeting – January 17, 2018



PROGRAM COMMITTEE

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, November 15, 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 HTF Awards
5. Other Business
6. Adjournment

Laura Nicholson



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, November 15, 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. Amendment – Pamilla/St. Andrews Gardens Tracey Easton
5. Preliminary Resolution – Northside Apartments Tracey Easton
6. Preliminary Resolution – Lorick Place Apartments Tracey Easton
7. Other Business
8. Adjournment