

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting
OCTOBER 25, 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 September 20, 2017 Chairman Tomlin
 - B. Program Committee
 - 1. Consideration of Resolution - Construction Lending Ed Knight
 - 2. Resolution – Office of Lt. Governor MOA Ed Knight
 - C. Finance & Audit Committee
 - 1. Review of Audited Financial Statements for FY 2016 Richard Hutto
 - D. Bond Committee
 - 1. Carry-forward Allocation Request Tracey Easton
 - E. Homeownership Update Steve Clements
 - F. SC HELP Update Kim Wilbourne
 - G. Consideration to Adopt Proposed 2018 Board Meeting Schedule Bonita Shropshire
 - H. Reports
 - 1. Chairman Chairman Tomlin
 - 2. Executive Director Robert Wilson
 - 3. Deputy Director for Programs Ed Knight
- V.** Other Business
- VI.** Executive Session (as needed)
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Scheduled Board Meeting – November 15, 2017

Financing Housing. Building SC.



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, October 25, 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. Consideration of Resolution – Construction Lending Ed Knight
5. Consideration of HTF – Multifamily Tax Exempt Bonds Laura Nicholson
6. Resolution – Office of Lt. Governor MOA Ed Knight
7. Other Business
8. Adjournment



FINANCE & AUDIT COMMITTEE

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, October 25, 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. Review of Audited Financial Statements for FY 2016
5. Other Business
6. Adjournment

Richard Hutto



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, October 25, 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. Carry-forward Allocation Request Tracey Easton
5. Other Business
6. Adjournment