

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting
MARCH 18, 2020 AT 10:00 A.M.

- I.** Call to Order (10:00 a.m.) **NOTE TIME**
- II.** Freedom of Information Act Statement
- III.** Adoption of Proposed Agenda Chairman Mickle
- IV.** Regular Session
 - A. Approval of Minutes of January 15, 2020 Chairman Mickle
 - B. Rental Assistance Carl Bowen
 - 1. Consideration of a Resolution Adopting the Public Housing Agency and Administrative Plans
 - 2. Annual Project-Based Contract Administration
Conflict of Interest Declaration
 - C. Bond Matters Tracey Easton
 - 1. MRB 2020A Final Resolution
 - 2. Northside Final Resolution
 - D. Development Division Tracey Easton
Felicia Kilgore
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Chris McMillan
 - 1. Resolution Re: Allocation to Disaster Recovery Office
 - 2. Consideration of Housing Trust Funds
 - 3. SRDP Update
 - 4. Tax Credit Update
 - E. Homeownership Update Steve Clements
 - F. Resolution – Fair Housing Month Renaye Long
 - G. Reports Chairman Mickle
Bonita Shropshire
John Morrison
Tracey Easton
 - 1. Chairman
 - 2. Executive Director
 - 3. Finance Quarterly Report
 - 4. HR Quarterly Update
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – May 20, 2020