

# SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

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300-C Outlet Pointe Blvd.

Columbia, SC 29210

## *Regular Board Meeting*

OCTOBER 19, 2023 AT 10:00 A.M.

*This meeting will be available to the public via LiveStream. Please use the following link:*

<https://www.youtube.com/SCStateHousing>

- I.** Call to Order (10:00 a.m.) **NOTE TIME**
- II.** Freedom of Information Act Statement Richard Hutto
- III.** Adoption of Proposed Agenda Chairman Latiff
- IV.** Regular Session
  - A. Approval of Minutes - Sept. 20, 2023 Chairman Latiff
  - B. Review of Audited Financial Statements for FY2023 Remi Omisore, CLA  
Justin Measley, CLA
  - C. Mortgage Revenue Bonds (MRB) 2023B Pricing Review Raymond High, Citi
  - D. Bond and Finance Committee
    - 1. Consideration of Final Resolution – Magnolia Branch Lee Ann Watson
    - 2. Consideration of Final Resolution – Edgewood Place Lee Ann Watson
    - 3. Consideration of Final Resolution – Lofts of Lorick Lee Ann Watson
  - E. Program Committee
    - 1. Consideration of Housing Trust Fund Awards Jennifer Cogan
    - 2. Updated Suspension and Debarment Policy for Review Marni Holloway
    - 3. Consideration of the 2024 Qualified Allocation Plan Kim Wilbourne
  - F. Reports
    - 1. Homeownership Steve Clements
    - 2. Chairman Chairman Latiff
    - 3. Executive Director Richard Hutto
- V.** Executive Session, if needed
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Other Business
- VIII.** Adjournment

Next Scheduled Board Meeting – November 15, 2023

*Financing Housing. Building SC.*