

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting

NOVEMBER 15, 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 October 19, 2023 Chairman Latiff
 - B. Review of Audited Financial Statements for FY2023 Remi Omisore, CLA
Justin Measley, CLA
 - C. Election of Vice Chairman Chairman Latiff
 - D. Consideration of Recommended Restructure of Standing Committees Chairman Latiff
 - E. Program Committee
 - 1. Consideration of the Housing Trust Fund FY2023 Annual Report Jennifer Cogan
 - 2. Consideration of the Updated Suspension and Debarment Policy Marni Holloway
 - F. Reports
 - 1. Chairman Chairman Latiff
 - 2. Executive Director Richard Hutto
- V.** Executive Session
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Other Business
- VIII.** Adjournment

Next Scheduled Board Meeting – January 17, 2024

Financing Housing. Building SC.