

# SOUTH CAROLINA STATE HOUSING21 FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

## ***Board Meeting***

**SEPTEMBER 20, 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 – August 16, 2023 Chairman Latiff
  - B. Bond and Finance Committee Meeting Chairman Latiff
    - 1. Consideration of Funding Loan Agreement Amendment Lee Ann Watson
    - 2. Consideration of Final Resolution – MRB 2023B Ellen Eudy
    - 3. Consideration of Preliminary Resolution – MRB 2024A&B Ellen Eudy
    - 4. Consideration of Resolution Related to 2024A MCC Ellen Eudy
    - 5. Consideration of Resolution Related to Carryforward Allocation Ellen Eudy
  - C. Homeownership Update Steve Clements
  - D. Reports Chairman Latiff
    - 1. Chairman Richard Hutto
    - 2. Executive Director Richard Hutto
      - a. Consideration of 2024 Regular Meeting Dates Richard Hutto
    - 3. Quarterly HR Update Teresa Moore
- V.** Executive Session, as needed
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Other Business
- VIII.** Adjournment

Next Meeting – October 19, 2023