

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting
JANUARY 15, 2020 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 - November 20, 2019 Chairman Mickle
 - B. Bond Matter
 - 1. Preliminary Resolution – MRB 2020A Tracey Easton
 - C. Legal
 - 1. Resolution - First Citizens Signature Card Tracey Easton
 - D. Development Division Update Sara Martinez
 - E. Homeownership Update Kim Wilbourne
 - F. Reports
 - 1. Chairman Chairman Mickle
 - 2. Executive Director Bonita Shropshire
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – March 18, 2020