

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Telephonic Board Meeting
AUGUST 19, 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 of June 17, 2020 Chairman Mickle
 - B. 1. Multifamily Tax-Exempt Bond Finance Program Tracey Easton
 - i. Final Resolution – Robert Smalls Apartments
 - ii. Final Resolution – Waters at Oakbrook
 - iii. Final Resolution – Waters at West Ashley Apartments
 - 2. Homebuyer Program
 - i. Final Resolution – MRB Series 2020B
 - C. Consideration of the FY 2022 Budget John Morrison
 - D. Reports Chairman Mickle
 - 1. Chairman Bonita Shropshire
 - 2. Executive Director Bryan Grady
 - 3. Strategic Plan Update Steve Clements
 - 4. Homeownership Update
- V.** Other Business
- VI.** Executive Session (if needed)
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – September 16, 2020