

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

Regular Board Meeting

SEPTEMBER 16, 2020 AT 10:00 A.M.

CHANGE IN BOARD OF COMMISSIONERS MEETING LOGISTICS:

*The next SC Housing Board of Commissioners is scheduled for **Wednesday, September 16, 2020, at 10:00 a.m.***

*This meeting will be held at a facility that is large enough to accommodate social distancing for our Board of Commissioners, staff and guests. The meeting will take place at **Stonebridge Gardens and Events, 3506 Bush River Road, Columbia, SC 29210.** Teleconference/Webex is not a viable option for this meeting.*

- 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 August 19, 2020 Chairman Mickle
 - B. SC Housing Corp. Matters Tracey Easton
 - 1. Board of Directors Nominations
 - 2. Office Selections (Chairman and Vice Chairman)
 - C. Multifamily Tax-Exempt Bond Finance Program Tracey Easton
 - 1. Final Resolution – Canebreak Apartments
 - D. Housing Trust Fund (HTF) Felicia Kilgore
 - 1. HTF Advisory Committee Member Recommendations
 - 2. HTF Update
 - E. Reports
 - 1. Chairman Chairman Mickle
 - 2. Executive Director Bonita Shropshire
 - a. 2021 Proposed Board Meeting Dates
 - 3. Strategic Plan Update Bryan Grady
 - F. Other Business
- V.** Executive Session
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Adjournment

Board of Commissioners Planning Session 11:00 am – 1:00 p.m.

Next Meeting – October 21, 2020