

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting

NOVEMBER 16, 2022 AT 10:00 A.M.

This meeting is being held virtually. You have the option to join the meeting via ZoomGov.

Please register by clicking the following link:

https://www.zoomgov.com/meeting/register/vJisc-itqD8pGvDWYU7S0mzehLmXT_S0IX4

- I.** Call to Order (**10:00 a.m.**) **NOTE TIME**
- II.** Freedom of Information Act Statement
- III.** Adoption of Proposed Agenda Chairman Latiff
- IV.** Regular Session
 - A. Approval of Minutes October 19, 2022 Chairman Latiff
 - B. Consideration of 2023 Internal Audit Charter John Brown
 - C. Homeownership Update Steve Clements
 - D. Reports
 - 1. Chairman Chairman Latiff
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Scheduled Board Meeting – January 18, 2023