



FINANCE & AUDIT COMMITTEE

The Finance and Audit Committee (Ch. Don Tomlin; Cr. Gardner; Cr. Allen; and Cr. Goodall) of the South Carolina State Housing Finance and Development Authority's Board of Commissioners will hold a Committee meeting on Wednesday, June 20, 2018 at 9:15 a.m. at 300-C Outlet Pointe Boulevard, Columbia, S.C.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Review of Quarterly Financial Statements Anastasia Rodriguez
5. Other Business
6. Adjournment



PROGRAM COMMITTEE

The Program Committee of the Board of Commissioners (Cr. Mickle; Cr. Sieck; Cr. Shannon; and Cr. Gardner) of the South Carolina State Housing Finance and Development Authority will hold a Committee meeting on Wednesday, June 20, 2018 at 9:30 a.m. at 300-C Outlet Pointe Boulevard, Columbia, S.C.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Consideration of Housing Trust Funds (HTF) Laura Nicholson
5. Consideration of Proposed FY 2019 HTF Budget Laura Nicholson
6. Other Business
7. Adjournment



BOND COMMITTEE

The Bond Committee of the Board of Commissioners (Cr. Mickle; Cr. Ormand; Cr. Tomlin; and Cr. Shannon) of the South Carolina State Housing Finance and Development Authority will hold a Committee meeting on Wednesday, June 20, 2018 at 9:45 a.m. at 300-C Outlet Pointe Boulevard, Columbia, S.C.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. MRB 2018A Discussion
5. Other Business
6. Adjournment

Tracey Easton

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting
JUNE 20, 2018 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 May 16, 2018 Chairman Tomlin
 - B. Finance & Audit Committee
 - 1. Review of Quarterly Financial Statements Anastasia Rodriguez
 - C. Bond Committee Tracey Easton
 - 1. MRB 2018A Final
 - D. Program Committee
 - 1. Consideration of Housing Trust Funds Laura Nicholson
 - 2. Consideration of Proposed FY 2019 HTF Budget Laura Nicholson
 - E. Development Division Update Laura Nicholson
 - F. Homeownership Update Steve Clements
 - G. Reports
 - 1. Chairman Chairman Tomlin
 - 2. Executive Director Bonita Shropshire
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – August 15, 2018