

# SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

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300-C Outlet Pointe Blvd.

Columbia, SC 29210

## ***Regular Board Meeting*** **MAY 16, 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 March 21, 2018 and May 2, 2018 Chairman Tomlin
  - B. Bond Committee Tracey Easton
    - 1. MRB 2018A Preliminary Resolution
    - 2. Final Resolution – Lorick Place
  - C. Development Division Update Laura Nicholson
    - 1. SC HTF Update
    - 2. Small Rental Development Update
  - D. Homeownership Update Steve Clements
  - E. Marketing & Procurement Clayton Ingram
    - 1. Resolution – Homeownership Month
    - 2. Overview - 2017 Economic Impact & Investment Reports
  - F. SC Housing Corp Board Nominations Tracey Easton
  - G. Reports Chairman Tomlin
    - 1. Chairman
    - 2. Executive Director Bonita Shropshire
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – June 20, 2018



## BOND COMMITTEE

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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, May 16, 2018 at 9:45 a.m. at the Authority's office, 300-C Outlet Pointe Boulevard, Columbia, South Carolina.

### Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. MRB 2018A Preliminary Resolution Tracey Easton
5. Final Resolution – Lorick Place Tracey Easton
6. Preliminary Resolution – Killian Terrace Tracey Easton
7. Other Business
8. Adjournment