

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

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300-C Outlet Pointe Blvd.

Columbia, SC 29210

*Regular Board Meeting*  
OCTOBER 24, 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 August 15, 2018 and September 27, 2018 Chairman Tomlin
  - B. Bond Committee Tracey Easton
    - 1. Resolution Related to Carryforward Allocation
  - C. Finance & Audit Committee Anastasia Rodriguez
    - 1. Review of Audited Financial Statements for FY 2017
  - D. Development Division Update Laura Nicholson
    - 1. Small Rental Development Update
    - 2. LIHTC Update
  - E. Homeownership Update Steve Clements
  - F. Reports Chairman Tomlin
    - 1. Chairman
    - 2. Executive Director Bonita Shropshire
- V.** Other Business
- VI.** Executive Session (as needed)
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Scheduled Board Meeting – November 28, 2018  
Charleston, SC