



South Carolina State Housing Finance and Development Authority
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Robert D. Mickle, Jr.
Chairman

Bonita H. Shropshire
Executive Director

TELEPHONIC COMMISSION MEETING

The Board of Commissioners of the South Carolina State Housing Finance and Development Authority convened a telephonic meeting on Thursday, March 4, 2021, at approximately 10:00 a.m., at 300-C Outlet Pointe Boulevard, Columbia, South Carolina.

The following Commissioners were present at the meeting:

Robert D. Mickle, Jr., Chairman
Bradley J. Allen
Charles Gardner
Ken Ormand
Myra C. Reece
Mary Sieck

The following Commissioner was absent from the meeting:

Chris Goodall

Staff and Guests attending the meeting included the following:

STAFF: Bonita Shropshire, Executive Director
Ellen Eudy, Chief Financial Officer
Tracey Easton, General Counsel
Jennifer Cogan, Development
Renaye Long, Communications
Bryan Grady, Research
Sarah Shinsky, Executive Assistant

GUESTS: Alisa Mosley, Affordable Housing Coalition

Freedom of Information Act Statement

Chairman Mickle called the meeting to order and asked Bonita Shropshire to read into the record the Freedom of Information Statement.

“As required by the provisions of Section 30-4-80(e) of the Code of Laws of South Carolina, notification of this meeting has been given to all persons, organizations, local news media, and other news media which have requested such notifications.”

Agenda

Chairman Mickle presented the agenda and asked if there were any amendments or corrections. There being none, he called for a motion to approve the agenda.

MOTION Commissioner Sieck moved to adopt the agenda. The motion received a second from Commissioner Gardner. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

South Carolina Emergency Rental Assistance Program Advisory Panel

Chairman Mickle called upon Ms. Shropshire for the South Carolina Emergency Rental Assistance Program Advisory Panel information. Ms. Shropshire gave a brief overview of H. 3770. She explained that as required in the proposed legislation, the SC Housing Board of Commissioners shall appoint (3) members to the SC ERA Advisory Panel. She stated that the members shall be representatives from the SC Association of Counties (SCAC), the Affordable Housing Coalition of SC (AHCSC) and the South Carolina Association for Community Economic Development (SCACED).

Ms. Shropshire went on to explain that although, SC Housing has not been officially named the administrator of the ERA Program, staff is diligently planning so that the agency will be ready to unveil a program as soon as possible. She stated that finalizing the Board's appointed representatives on the Advisory Panel is an essential step.

Ms. Shropshire reported that after consulting with the agencies designated above, staff recommends the following persons to the SC ERA Advisory Panel:

SCAC: Executive Director (Timothy Winslow) or designee;
AHCSC: Alisa G. Mosley
SCACED: Bernie Mazyck

The Chairman asked if the agency had received any guidance as to what the "other" housing expenses are and who would have the authority to decide what they are and how they would be distributed. Ms. Shropshire shared that NCSHA, along with Treasury, has provided some guidance and she shared the list of those other expenses. After further discussion regarding the emergency rental assistance program and parameters, the Chairman asked if there were any other questions. There being none, he called for a motion to approve the awards.

MOTION Commissioner Gardner moved to approve the recommended appointments to the South Carolina Emergency Rental Assistance Program Advisory Panel. The motion received a second from Commissioner Allen. There being no further discussion, all Commissioners voted in the affirmative and the motion carried.


The Chairman asked if there were any other new business or comments for discussion.

Adjournment

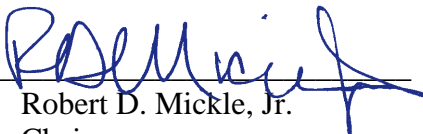
There being no additional business to come before the Board, Chairman Mickle called for a motion to adjourn.

MOTION Commissioner Gardner moved to adjourn the meeting. The motion received a second from Commissioner Allen. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

Respectfully submitted,


Bonita H. Shropshire
Secretary

Approved: March 17, 2021

By: 
Robert D. Mickle, Jr.
Chairman