



South Carolina State Housing Finance and Development Authority
300-C Outlet Pointe Blvd., Columbia, South Carolina 29210
Telephone: 803.896.9001 TTY: 803.896.8831
SCHousing.com

Robert D. Mickle, Jr.
Chairman

Bonita H. Shropshire
Executive Director

COMMISSION MEETING

The Board of Commissioners of the South Carolina State Housing Finance and Development Authority convened a telephonic meeting on Wednesday, September 23, 2021, at approximately 10:00 a.m., at 300-C Outlet Pointe Boulevard, Columbia, South Carolina. The meeting was held via ZoomGov.

The following Commissioners were present at the meeting:

Robert D. Mickle, Jr., Chairman
Brad Allen
Charles Gardner
Chris Goodall
Ken Ormand
Mary Sieck

Staff and Guests attending the meeting included the following:

STAFF:

Bonita Shropshire, Executive Director
Ellen Eudy, Chief Financial Officer
Tracey Easton, General Counsel
Carl Bowen, Rental Assistance and Compliance
Del Collins, IT
John Tyler, Housing Initiatives and Innovation
Teresa Moore, HR
Eric Alexander, Development
Steve Clements, Homeownership
Jennifer Cogan, Development
Renaye Long, Outreach & Communications
Bryan Grady, Research
Kim Spires, Mortgage Servicing
Yolanda Dennison, Rental Assistance & Compliance
John Morrison, Finance
Michele Mahon, Procurement
Sarah Shinsky, Executive Assistant

GUESTS:

Brianna Davie
Steve Ayers
Peter Schaumber
Dorasha Swain
John Popelka
Holly Douglas

Alisa Mosley
Halle Kleckley
Kevin Connelly
Nadia Lewis
Evelyn Middleton

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

Executive Session

The Chairman asked if there was any other business. There being none, he asked if there was a motion to go into Executive Session. Commissioner Sieck motioned to enter a closed Executive Session for purposes of discussion of a personnel matter pursuant to South Carolina Code Section 30-4-71(1) and asked that the following persons remain: the Executive Director, Bonita Shropshire, and the HR Director, Teresa Moore. The motion received a second from Commissioner Gardner. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

[EXECUTIVE SESSION]

Any Actions, Votes Necessitated After Executive Session

Upon rising from executive session, the Chairman reported that there were no actions or votes taken. Commissioner Allen reported that the Board discussed the Agency Head Performance Evaluation for Bonita Shropshire.


MOTION Commissioner Allen moved to approve an Exceeds Expectations of Performance for Bonita Shropshire. The motion received a second from Commissioner Gardner. 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 adjourned the meeting.

Respectfully submitted,


Bonita H. Shropshire
Secretary

Approved: October 20, 2021

By: 
Robert D. Mickle, Jr.
Chairman