



South Carolina State Housing Finance and Development Authority
300-C Outlet Pointe Blvd., Columbia, South Carolina 29210
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Robert D. Mickle, Jr.
Acting 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 Wednesday, November 13, 2019, at approximately 11:00 a.m., at the Authority's office, 300-C Outlet Pointe Boulevard, Columbia, South Carolina.

The following Commissioners participated in the call:

Robert D. Mickle, Jr., Acting Chairman
Bradley J. Allen
Charles E. Gardner
Kenneth E. Ormand, Jr.
Mary Sieck
Chris Goodall

The following Commissioner was excused: Sue Ann Shannon

Staff attending the meeting included the following:

STAFF: Bonita Shropshire, Executive Director
Tracey Easton, General Counsel
John Tyler, Director of Housing Initiatives and Innovation
Carl Bowen, Rental Assistance & Compliance
Steve Clements, Homeownership
Renaye Long, Marketing
Sara Martinez, Development
Paul Linhardt, Finance
Chris McMillan, Development
Sarah Shinsky, Executive Assistant

Chairman Mickle called the meeting to order and asked Executive Director, Bonita Shropshire, to read into 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."

The Chairman then asked Ms. Shropshire to recognize the guests on the call. Ms. Shropshire asked all guests on the call to identify themselves.

GUESTS: Alisa Mosley, Affordable Housing Coalition of SC
Sarah Niemann, Niemann Consulting
Mark Richardson, Greenway Residential Developers
Charlie Irick, Flatiron Partners
Bill Chamblin, Connelly Builders, Inc.
Gary Robinson, Raymond James Tax Credit
Julie Davis, Humanities Foundation

Agenda

The Chairman presented the agenda and asked if there were any amendments or corrections.

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

SC Housing Corp.: Selection of Directors and Officers

Chairman Mickle asked Ms. Tracey Easton to give an overview of the SC Housing Corporation Board (Housing Corp). Ms. Easton explained that the Housing Corp Bylaws require that the Authority's Board of Commissioners control the appointments of the Housing Corp's Board, as well as the selection of a Chair and Vice Chair. She reminded the Board that Don Tomlin had served as the Corporation's Chair, but upon his exit from the Authority's Board, his term on the Corporation's Board was also terminated. Ms. Easton advised the Board that they needed to select a Director to fill the vacancy created by Mr. Tomlin's exit. Additionally, this Board also has authority to appoint the Chairman and Vice Chairman. Ms. Sieck is currently Vice Chairman and she can continue in that role unless changed by the Board. She informed the Board that they needed to select a new Chairman of the Corporation's Board. Ms. Easton provided the names of current Housing Corp Board members: Vice Chair: Ms. Mary Sieck; Mr. Ken Ormand; Mr. Dan D'Alberto; and Mr. Robert Mickle.

Ms. Easton stated that staff recommends a selection of a new director for Mr. Tomlin's seat and the selection of a Chairman.

MOTION Commissioner Sieck moved to (1) fill the seat vacated by Mr. Tomlin with Steve Clements; (2) remove Dan D'Alberto from the Corporation Board; (3) fill the seat vacated by Mr. D'Alberto with Charles Gardner; and (4) select Robert Mickle to serve as Chairman of the Corporation. The motion received a second from Commissioner Allen. After a brief discussion, all Commissioners voted in the affirmative and the motion carried.

2020 Qualified Allocation Plan and Tax Credit Manual

The Chairman asked Sara Martinez to present an update on the 2020 Qualified Allocation Plan (QAP) and Tax Credit Manual. Ms. Martinez reminded the Board that the final draft of the QAP was posted to the Authority’s website on October 21, 2019, for public comment. According to Ms. Martinez, the public comment period ended on November 4, 2019 following a public hearing held at the Authority. Ms. Martinez comprehensively charted the proposed changes of the QAP and Tax Credit Manual. After a very extensive discussion between the Board and staff, Ms. Martinez requested approval to send the QAP to Governor McMaster for review and signature.

MOTION Commissioner Gardner moved to send the QAP to the Governor’s Office for review and approval. The motion received a second from Commissioner Allen. There being no further discussion, all Commissioners voted in affirmative, except Commissioner Ormand who abstained from voting, and the motion carried.

Other Business

Chairman Mickle asked if there was any other business to come before the Board.

There being no additional business to come before the Board, Commissioner Gardner moved to adjourn the meeting. The motion received a second from Commissioner Allen. Chairman Mickle adjourned the meeting.

Respectfully submitted,

Bonita Shropshire, Secretary

Approved: November 20, 2019

By: _____
Robert D. Mickle, Jr.
Acting Chairman

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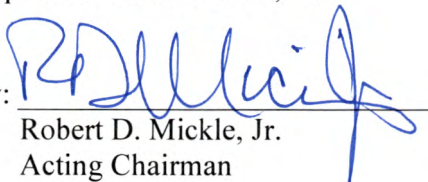
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