



South Carolina State Housing Finance and Development Authority

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Donald R. Tomlin, Jr.
Chairman

Bonita 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, September 27, 2018 at 11:00 a.m., at the Authority's office, 300-C Outlet Pointe Boulevard, Columbia, South Carolina.

The following Commissioners participated in the call:

Donald R. Tomlin, Jr., Chairman
Robert D. Mickle, Jr., Vice Chairman
Bradley J. Allen
Charles E. Gardner
Sue Ann Shannon
Mary Sieck

The following Commissioners were excused: Chris Goodall and Kenneth Ormand

Staff and Guests attending the meeting included the following:

STAFF: Bonita Shropshire, Executive Director
Tracey Easton, General Counsel
Laura Nicholson, Development
Steve Clements, Homeownership
John Tyler, Initiatives and Innovation
Mikita Patel, Executive Assistant

Chairman Tomlin 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 Tomlin presented the agenda for approval and asked if there were any additions or corrections.

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

Program Committee**SC Housing Trust Fund**

Chairman Tomlin asked Laura Nicholson to present the SC Housing Trust Fund (HTF) financial report and awards. Ms. Nicholson began by presenting the HTF's budget analysis for the fiscal year. She stated that the cash balance as of July 31, 2018 was over \$28.1 million. Of that amount \$6.5 million is committed to projects previously awarded but not yet funded and \$897,250.00 are in project recommendations for this cycle. With these commitments and the administrative fee of \$1.1 million, the remaining unencumbered balance is \$11,272,103.45.

Ms. Nicholson presented 7 project proposals as follows:

Owner-Occupied Rehabilitation

Project No. 5819	Allendale county ALIVE	\$109,000
Project No. 5919	Beaufort Jasper EOC	\$54,500
Project No. 6019	Habitat for Humanity of Greenville County	\$109,000
Project No. 6119	Hilton Head Regional Habitat	\$27,250
Project No. 6219	i58	\$109,000

Group Homes for the Disabled

Project No. 6319	Babcock Center, Inc.	\$98,000
Project No. 6419	Colleton County Board of Disabilities and Special Needs	\$93,000

The Chairman called for a motion to approve the HTF financial report and awards.

MOTION Commissioner Mickle moved to approve the HTF financial report and awards as proposed. The motion received a second from Commissioner Gardner. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

Other Business

The Chairman asked if there was any other business that needed to come before the Board.

Ms. Shropshire requested to do the Executive Director Report at this time. Ms. Shropshire updated the Commissioners on the rescheduled Board Retreat dates in November. She continued with a brief update on the Housing Solutions Task Force noting that Reggie Bell will again Chair this committee on behalf of the agency. She also reported that Authority staff

would continue to communicate with the SC Disaster Recovery office and determine how to participate in housing recovery once the affected areas have been assessed.

Executive Session

The Chairman called for a motion to enter executive session for purposes of a discussing a personnel matter pursuant to SC Code Section 30-4-70(1).

MOTION Commissioner Mickle moved to enter executive session for the purpose of discussing a personnel matter. 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 exiting executive session the Chairman announced that no actions or votes were required.

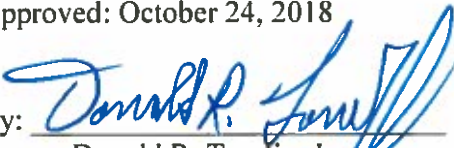
Adjournment

There being no additional business to come before the Board, Chairman Tomlin adjourned the meeting.

Respectfully submitted,


Bonita Shropshire, Secretary

Approved: October 24, 2018

By: 
Donald R. Tomlin, Jr.
Chairman