



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, December 20, 2018 at 3:30 p.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
Chris Goodall
Sue Ann Shannon
Mary Sieck

The following Commissioners were excused: Kenneth E. Ormand, Jr.

Staff and Guests attending the meeting included the following:

STAFF: Bonita Shropshire, Executive Director
Tracey Easton, General Counsel
Laura Nicholson, Development
Anastasia Rodriguez, Internal Audit
Steve Clements, Homeownership
Carl Bowen, Rental Assistance
John Tyler, Initiatives and Innovation
Allen Leichtle, Finance

GUESTS: Alisa Moseley, AHCSC
Kevin Connelly, Connelly Development
Tom Faulkner, AHCSC

Freedom of Information Act Statement

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

The Chairman asked if there were any additions or corrections to the proposed agenda.

MOTION Commissioner Allen moved to adopt 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.

2019 Qualified Allocation Plan and Tax Credit Manual

Chairman Tomlin opened by thanking members of the development community for their comments shared with the Board and staff about changes surrounding the point reduction for previous development experience.

The Chairman asked for comments regarding the change in points and if there was any action that needed to be made at this time. After a brief discussion by members of the Board and staff, the Chairman called for a motion.

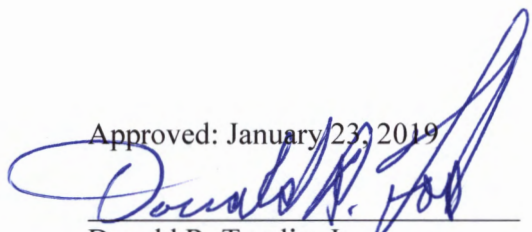
MOTION Commissioner Shannon moved to restore the points for development experience in the 2019 Qualified Allocation Plan. The motion received a second from Commissioner Sieck. After a considerable discussion, all Commissioners voted in the affirmative and the motion carried.

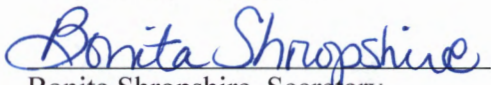
Other Business

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

Adjournment

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

Approved: January 23, 2019

Donald R. Tomlin, Jr.
Chairman

Respectfully submitted,

Bonita Shropshire, Secretary