



South Carolina State Housing Finance and Development Authority  
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Donald R. Tomlin, 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 Friday, January 11, 2019, at 1:30 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  
Chris Goodall  
Kenneth E. Ormand, Jr.  
Sue Ann Shannon  
Mary Sieck

The following Commissioner were excused: Charles E. Gardner

Staff and Guests attending the meeting included the following:

**STAFF:** Bonita Shropshire, Executive Director  
Tracey Easton, General Counsel  
Anastasia Rodriguez, Internal Audit  
Carl Bowen, Rental Assistance  
Jessica Lewis, Finance  
Bryan Grady, Research  
Chris McMillan, Development  
Leanne Johnson, Development  
Burgundy Barr, Executive Office

**GUESTS:** Alisa Moseley, 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 Sieck 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.

### **2019 Small Rental Development Program**

Chairman Tomlin called on Ms. Shropshire for the Small Rental Development Program (SRDP). Ms. Shropshire informed the Board that the purpose of the telephonic meeting was to present an overview of the proposed changes before the January 23, 2019 regularly scheduled board meeting. Ms. Shropshire then introduced all the staff that was participating on the call.

Tracey Easton presented the draft 2019 SRDP Manual and outlined the changes from the 2018 program manual. She reported that the manual has been posted on the agency's website and public comments will be accepted until February 5, 2019. There will also be a public hearing at the Department of Commerce on January 24, 2019. Ms. Easton continued with a summary of the proposed changes.

Ms. Easton and members of the Development division staff answered questions related to the program and informed the Commissioners that there would be continued internal review by staff once the public comment period was over.

### **Other Business**

The Chairman asked if there was any other business that needed to be discussed.

Ms. Shropshire shared that staff had been notified the agency was also under a House Legislative Oversight Review for 2019. She also reminded the Commissioners of the Ethics Commission filing deadline of March 20, 2019.

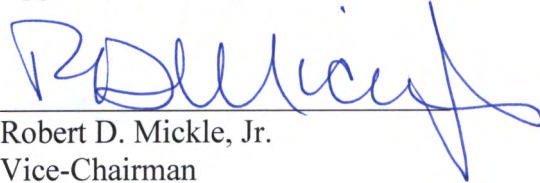
### **Adjournment**

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

Respectfully submitted,

  
Bonita Shropshire, Secretary

Approved: January 11, 2019

  
Robert D. Mickle, Jr.  
Vice-Chairman