



South Carolina State Housing Finance and Development Authority
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C. Todd Latiff
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 Friday, April 21, 2023, at approximately 2:00 p.m., at 300-C Outlet Pointe Boulevard, Columbia, South Carolina. The meeting was held via ZoomGov.

The following Commissioners were present at the meeting:

C. Todd Latiff, Chairman
James G. Fleshman II
Charles Gardner
Karl Haslinger
Brent Mackie
Alisa Mosley

The following Commissioners were excused from the meeting:

Myra Reece
Chris Goodall

Staff attending the meeting included the following:

STAFF: Bonita Shropshire, Executive Director; Lee Ann Watson, General Counsel; Marni Holloway, Deputy Director of Programs; Tammy Palmer, Chief of Staff; Julie Davis, Development; Tasha Thompson, Assistant General Counsel; Hank Moore, Development; Kim Wilbourne, Development; Del Collins, IT; Teresa Moore, HR; Jeff Player, IT; Mitch Nance, IT; Sarah Shinsky, Executive Assistant

Freedom of Information Act Statement

Chairman Latiff 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 Latiff 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 Fleshman. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

Executive Session

The Chairman asked if there was a motion to go into Executive Session. Commissioner Mosley moved to enter a closed Executive Session for the purposes of receiving legal advice pursuant to SC Code Section 30-4-70(2) and to discuss a Personnel matter pursuant to SC Code Section 30-4-70(1) and asked that the Executive Director, Lee Ann Watson, Tasha Thompson, Marnie Holloway, Julie Davis, Hank Moore, and Kim Wilbourne remain in Executive Session during legal advice and that the Executive Director remain during the matter pertaining to personnel. The motion received a second from Commissioner Fleshman. 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. He then asked if there were any other business or comments for discussion.

Adjournment

There being no additional business to come before the Board, Chairman Latiff called for a motion to adjourn the meeting.

MOTION Commissioner Haslinger moved to adjourn the meeting. The motion received a second from Commissioner Fleshman. All Commissioners voted in the affirmative and the motion carried.

Respectfully submitted,


Sarah Shinsky
Assistant Secretary

Approved: May 17, 2023

By: 
C. Todd Latiff
Chairman