

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting JANUARY 18, 2017 AT 10:00 A.M.

- I.** Call to Order (10:00 a.m.) **NOTE TIME**
- II.** Freedom of Information Act Statement & Recognition of Guests
- III.** Adoption of Proposed Agenda
- IV.** Regular Session
 - A. Approval of Minutes of November 16, 2016 Chairman Tomlin
 - B. Finance & Audit Committee Richard Hutto
 - 1. Review of Audited Financial Statements for FY 2016
 - C. Bond Committee Tracey Easton
 - 1. Final Resolution - MRB 2017A
 - D. Development Division Laura Nicholson
 - 1. Tax Credit Update
 - 2. HTF Flood Initiative
 - 3. National HTF Update
 - E. Homeownership Steve Clements
 - 1. SC HELP Update
 - 2. Mortgage Production Update
 - F. Investment Report Clayton Ingram
 - G. Reports Chairman Tomlin
 - 1. Chairman Valarie Williams
 - 2. Executive Director Ed Knight
 - 3. Deputy Director for Programs James Galluzzo
 - 4. Human Resource Director
- V.** Other Business
- VI.** Executive Session (if needed)
- VII.** Next Meeting – March 15, 2017
- VIII.** Adjournment



FINANCE & AUDIT COMMITTEE

The Finance and Audit Committee (Ch. Don Tomlin; Cr. Gardner; Cr. Allen; and Cr. Goodall) of the South Carolina State Housing Finance and Development Authority's Board of Commissioners will hold a Committee meeting on Wednesday, January 18, 2017 at 9:30 a.m. at 300-C Outlet Pointe Boulevard, Columbia, S.C.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Review of Audited Financial Statements for FY 2016
5. Other Business
6. Adjournment

Richard Hutto



BOND COMMITTEE

The Bond Committee of the Board of Commissioners (Cr. Mickle; Cr. Ormand; Cr. Tomlin; and Cr. Shannon) of the South Carolina State Housing Finance and Development Authority will hold a Committee meeting on Wednesday, January 18, 2017 at 9:45 a.m. at 300-C Outlet Pointe Boulevard, Columbia, S.C.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Final Resolution – MRB 2017A Tracey Easton
5. Preliminary Resolution – Various Rural Housing Projects Tracey Easton
6. Other Business
7. Adjournment