

**SOUTH CAROLINA STATE HOUSING
FINANCE AND DEVELOPMENT AUTHORITY**

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting
MARCH 15, 2017 AT 10:00 A.M.

- I.** Call to Order (10:00 a.m.) **NOTE TIME**
- II.** Freedom of Information Act Statement
- III.** Adoption of Proposed Agenda
- IV.** Regular Session
 - A. Approval of Minutes of January 18, 2017 Chairman Tomlin
 - B. MRB Series 2017A Pricing Recap Raymond High, Citi
 - C. IT Penetration Test Mike Ujcich
 - D. Program Committee
 - 1. Consideration of a Resolution Adopting the PHA and Administrative Plans Carl Bowen
 - 2. Consideration of a Resolution for Habitat Funding Ed Knight
 - 3. Consideration of Housing Trust Funds Laura Nicholson
 - E. Development Division Laura Nicholson
 - 1. Tax Credit Update
 - F. Marketing Reggie Bell
 - 1. 2017 Forum Update
 - 2. Resolution – Fair Housing Month
 - G. SC HELP Update Kim Wilbourne
 - H. Mortgage Production Update Steve Clements
 - I. Reports
 - 1. Chairman Chairman Tomlin
 - 2. Executive Director Valarie Williams
 - 3. Deputy Director of Programs Ed Knight
 - 4. Human Resource Director James Galluzzo
 - 5. Deputy Director of Finance Richard Hutto
- V.** Other Business
- VI.** Executive Session
- VII.** Next Meeting – May 17, 2017
- VIII.** Adjournment



PROGRAM COMMITTEE

The Program Committee of the Board of Commissioners (Cr. Mickle; Cr. Sieck; Cr. Shannon; and Cr. Gardner) of the South Carolina State Housing Finance and Development Authority will hold a Committee meeting on Wednesday, March 15, 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. Consideration of a Resolution Adopting the PHA and Administrative Plans Carl Bowen
5. Consideration of a Resolution for Habitat Funding Ed Knight
6. Consideration of Housing Trust Funds (HTF) Laura Nicholson
7. Other Business
8. Adjournment