



## PROGRAM COMMITTEE

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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 21, 2018 at 10:30 a.m. at the United Way of Greenville County, 105 Edinburgh Court, Greenville SC 29607.

### Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Consideration of a Resolution Adopting the  
Public Housing Agency and Administrative Plans Ed Knight
5. Annual Project-Based Contract Administration  
Conflict of Interest Declaration Ed Knight
6. Consideration of Housing Trust Funds Laura Nicholson
7. Other Business
8. Adjournment



## **BOND COMMITTEE**

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**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, March 21, 2018 at 10:45 a.m. at the United Way of Greenville County, 105 Edinburgh Court, Greenville SC 29607.**

### **Tentative Agenda**

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Final Resolution - Preserve at Logan Park Tracey Easton
5. Other Business
6. Adjournment

**SOUTH CAROLINA STATE HOUSING  
FINANCE AND DEVELOPMENT AUTHORITY**  
*Board Meeting Agenda*  
**MARCH 21, 2018**

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*United Way of Greenville County  
Hollingsworth Room  
105 Edinburgh Court  
Greenville, SC 29607*

- I.** Call to Order (**11:00 a.m.**) **NOTE TIME**
- II.** Freedom of Information Act Statement
- III.** Adoption of Proposed Agenda
- IV.** Regular Session
  - A. Approval of Minutes of February 21, 2018 Chairman Tomlin
  - B. Program Committee
    - 1. Consideration of a Resolution Adopting the Public Housing Agency and Administrative Plans Ed Knight
    - 2. Annual Project-Based Contract Administration Conflict of Interest Declaration Ed Knight
    - 3. Consideration of Housing Trust Funds Laura Nicholson
  - C. Bond Committee
    - 1. Final Resolution - Preserve at Logan Park Tracey Easton
  - D. Development Division Laura Nicholson
    - 1. Tax Credit Update
  - E. Mortgage Production Update Steve Clements
  - F. Resolution – Fair Housing Month Tracey Easton
  - G. Reports Chairman Tomlin
    - 1. Chairman Robert Wilson
    - 2. Executive Director Ed Knight
    - 3. Deputy Director of Programs
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – May 16, 2018