

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

---

***Regular Board Meeting***  
**MAY 17, 2017 AT 11:00 A.M.**

***Cleveland Park Event Center***  
***141 N. Cleveland Park Drive***  
***Spartanburg, SC***

- I.** Call to Order (11:00 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 March 15, 2017 Chairman Tomlin
  - B. Deputy Director of Financial Operations Richard Hutto
    - 1. Finance and Audit Committee
      - a. Presentation of Quarterly Financial Statements
      - b. Presentation of FY 2019 Budget
    - 2. Homeownership Update
  - C. Deputy Director of Administration Renaye Long
    - 1. Marketing & Procurement
      - a. 2017 Palmetto Affordable Housing Forum
      - b. Resolution – Homeownership Month
    - 2. Human Resources Report
  - D. Deputy Director of Programs Ed Knight
    - 1. SC HELP Update
  - E. Reports Chairman Tomlin  
Valarie Williams
    - 1. Chairman
    - 2. Executive Director
- V.** Other Business
- VI.** Executive Session (if needed)
- VII.** Next Meeting – June 21, 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, May 17, 2017 at 10:45 a.m. at Cleveland Park Event Center, 141 N. Cleveland Park Drive, Spartanburg, SC.**

### Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Presentation of Quarterly Financial Statements                      Richard Hutto
5. Presentation of FY 2019 Budget    Richard Hutto
6. Other Business
7. Adjournment