



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, November 28, 2018 at 8:30 a.m. in Charleston, 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 2017 Anastasia Rodriguez
5. Other Business
6. 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, November 28, 2018 at 9:00 a.m. in Charleston, S.C.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Consideration of Housing Trust Funds (HTF) Awards Laura Nicholson
5. Tax Credit Update Laura Nicholson
6. Other Business
7. Adjournment

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

*Regular Board Meeting
166 Church Street
Charleston, SC 29401
NOVEMBER 28, 2018 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 October 24, 2018 Chairman Tomlin
 - B. Bond Committee Tracey Easton
 - 1. Final Resolution – Waters at St. James
 - C. Program Committee Laura Nicholson
 - 1. Consideration of State Housing Trust Fund (HTF) Awards
 - 2. Tax Credit Update
 - D. Development Division Laura Nicholson
 - 1. Small Rental Development Program
 - E. Homeownership Report Steve Clements
 - F. Consideration to Adopt Proposed 2019 Board Meeting Schedule Bonita Shropshire
 - G. Reports Chairman Tomlin
 - 1. Chairman
 - 2. Executive Director Bonita Shropshire
 - H. Other Business
- V. Executive Session
- VI. Any actions, votes necessitated after Executive Session
- VII. Adjournment

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Board of Commissioners Planning Session
"*****1:30 p.m. – 4:00 p.m.