

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Board Meeting

AUGUST 16, 2023 AT 10:00 A.M.

This meeting will be available to the public via LiveStream. Please use the following link:

<https://www.youtube.com/SCStateHousing>

- I.** Call to Order (10:00 a.m.) **NOTE TIME**
- II.** Freedom of Information Act Statement Richard Hutto
- III.** Adoption of Proposed Agenda Chairman Latiff
- IV.** Regular Session
 - A. Approval of Minutes – June 21, 2023 Chairman Latiff
 - B. Mortgage Revenue Bonds (MRB) 2023A Pricing Review Raymond High, Citi
 - C. Bond and Finance Committee Chairman Latiff
 - 1. Consideration of the FY2025 Budget Ellen Eudy
 - D. Program Committee Commissioner Haslinger
 - 1. SC Housing Trust Fund (HTF) Jennifer Cogan
 - a) Consideration of Additional Funding by Office of Resilience
 - b) Consideration of Housing Trust Fund Awards
 - E. Homeownership Update Steve Clements
 - F. Reports Chairman Latiff
 - 1. Chairman Richard Hutto
 - 2. Interim Executive Director
- V.** Executive Session
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Other Business
- VIII.** Adjournment

Next Scheduled Meeting – September 20, 2023