

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting
JUNE 19, 2019 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.** MRB 2019A Pricing Presentation Raymond High, Citi
- V.** Regular Session
 - A. Approval of Telephonic Minutes of May 15, 2019 Chairman Mickle
 - B. Finance and Audit Committee
 - 1. FY2021 Budget Draft Jessica Lewis
 - C. Program Committee
 - 1. Proposed Housing Trust Fund Awards Tracey Easton
 - 2. Housing Trust Fund Financial Information Tracey Easton
 - D. Development Division Update Tracey Easton
 - E. Homeownership Update Steve Clements
 - F. Housing Initiatives & Innovation John Tyler
 - G. Reports
 - 1. Chairman Chairman Mickle
 - 2. Executive Director Bonita Shropshire
- VI.** Other Business
- VII.** Executive Session
- VIII.** Any actions, votes necessitated after Executive Session
- IX.** Adjournment

Next Meeting – August 21, 2019