

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Board Meeting

JUNE 16, 2021 AT 10:00 A.M.

This meeting is being held virtually. You have the option to join the meeting via ZoomGov. Please register by clicking the following link: <https://www.zoomgov.com/meeting/register/vJltd-yrpjMoHieXtOO0qP036hJbQFoRsLE>

- I.** Call to Order (**10:00 a.m.**) **NOTE TIME**
- II.** Freedom of Information Act Statement & Recognition of Guests
- III.** Adoption of Proposed Agenda Chairman Mickle
- IV.** Regular Session
 - A. Approval of Minutes – May 19, 2021 Chairman Mickle
 - B. Bond Matters Tracey Easton
 - 1. Final Resolution – Mortgage Revenue Bonds (MRB) 2021A
 - 2. Final Resolution – Osprey Place
 - 3. Final Resolution – Commons at Sulphur Springs
 - C. FY2023 Budget Draft Presentation Ellen Eudy
 - D. Development Division Update Eric Alexander
 - 1. 9% Low Income Housing Tax Credit (LIHTC) Program
 - 2. 2021 Small Rental Development Program (SRDP) Update
 - 3. Multifamily Tax Exempt Bond (TEB) Program
 - 4. Housing Trust Fund
 - a) Housing Trust Fund Financial Information
 - b) Proposed Housing Trust Fund Awards
 - c) Proposed Housing Trust Fund Budget FY22
 - E. Reports Chairman Mickle
Bonita Shropshire
Teresa Moore
 - 1. Chairman
 - 2. Executive Director
 - 3. HR Update
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – August 18, 2021