

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

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166 Church Street

Charleston, SC 29401

***Regular Board Meeting***  
**NOVEMBER 20, 2019 AT 9:30 A.M.**

- I.** Call to Order (9:30 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 Chairman Mickle
    - 1. October 16, 2019
    - 2. Telephonic November 13, 2019
  - B. MRB 2019B Pricing Review Raymond High, Citi
  - C. Development Division Sara Martinez
    - 1. Consideration of State Housing Trust Fund (HTF) Awards
    - 2. HTF Program Update
  - D. Consideration to Adopt Proposed 2020 Board Meeting Schedule Bonita Shropshire
  - E. Reports Chairman Mickle
    - 1. Chairman
    - 2. Executive Director Bonita Shropshire
  - F. Other Business
- V.** Executive Session
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Adjournment

***Board of Commissioners Planning Session***  
***1:00 p.m. – 5:00 p.m.***