

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting

OCTOBER 20, 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/vJIsduyqjMiGFubR1Dr1k7LAXVU_gsY5Pc

- I.** Call to Order (10:00 a.m.) **NOTE TIME**
- II.** Freedom of Information Act Statement
- III.** Adoption of Proposed Agenda
- IV.** Regular Session
 - A. Approval of Minutes Sept. 15, 2021 and Sept. 23, 2021 Chairman Mickle
 - B. Review of Audited Financial Statements for FY2021 Tom McNeish, Elliott Davis
Ryan Miller, Elliott Davis
 - C. SC Housing Corp. Matters (Nominations and Officer Selections) Tracey Easton
 - D. Bond Matters Tracey Easton
 - 1. Resolution Related to Carryforward Allocation
 - 2. 2022A Mortgage Revenue Bond (MRB)
 - 3. Preliminary Resolution – Broad River Village
 - E. Development Division Eric Alexander
Kim Wilbourne
 - 1. Development Division Update
 - 2. LIHTC Update
 - F. Reports Chairman Mickle
Bonita Shropshire
 - 1. Chairman
 - 2. Executive Director
 - a. Consideration of 2022 Proposed Board Meeting Dates
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Scheduled Board Meeting – November 17, 2021