

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

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*300-C Outlet Pointe Blvd.*

*Columbia, SC 29210*

***Telephonic Board Meeting***  
**NOVEMBER 13, 2019 AT 11:00 A.M.**

- I.** Call to Order (11:00 a.m.) **NOTE TIME**
- II.** Freedom of Information Act Statement & Recognition of Guests
- III.** Adoption of Proposed Agenda Chairman Mickle
- IV.** Regular Session
  - A. SC Housing Corp: Selection of Directors and Officers Tracey Easton
  - B. 2020 Qualified Allocation Plan and Tax Credit Manual Sara Martinez
  - C. Other Business
- V.** Executive Session
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Adjournment

Next Meeting – November 20, 2019