

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Board Meeting

MARCH 21, 2023 AT 10:00 A.M.

This meeting is being held virtually. You have the option to view the meeting via Livestream.

Please use the following link: <https://www.youtube.com/SCStateHousing>

- I. Call to Order (10:00 a.m.) NOTE TIME**
- II. Freedom of Information Act Statement**
- III. Adoption of Proposed Agenda** Chairman Latiff
- IV. Regular Session**
 - A. Approval of Minutes – January 18, 2023 Chairman Latiff
 - B. Rental Assistance Lisa Wilkerson
 - 1. Consideration of a Resolution Adopting the Public Housing Agency and Administrative Plans
 - 2. Annual Project-Based Contract Administration
Conflict of Interest Declaration
 - C. Bond and Finance Committee
 - 1. Consideration of a Preliminary Resolution - MRB 2023A & B Ellen Eudy
 - 2. Consideration of a Final Resolution Lee Ann Watson/Hank Moore
 - i. Dunbar Place Apartments
 - ii. Dunean Creek Apartments
 - D. Program Committee
 - 1. Housing Trust Fund Jennifer Cogan
 - i. Consideration of an Appointment/Reappointment
 - ii. Consideration of Housing Trust Fund FY2022 Annual Report
 - iii. Consideration of 2022 SRDP HTF Awards
 - iv. Consideration of HTF Award Increase Request
 - 2. Low Income Housing Tax Credit (LIHTC) Update Kim Wilbourne
 - E. Consideration of a Resolution – Fair Housing Month Lee Ann Watson
 - F. Reports
 - 1. Chairman Chairman Latiff
 - 2. Executive Director Bonita Shropshire
 - 3. Financial Quarterly Update Ellen Eudy
- V. Other Business**
- VI. Executive Session**
- VII. Any actions, votes necessitated after Executive Session**
- VIII. Adjournment**

*Considerations requires Board Action

Next Meeting – May 17, 2023