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 Ellen Eudy
   1. Consideration of a Preliminary Resolution - MRB 2023A & B
   2. Consideration of a Final Resolution Lee Ann Watson/Hank Moore
      i. Dunbar Place Apartments
      ii. Dunean Creek Apartments
D. Program Committee Jennifer Cogan
   1. Housing Trust Fund
      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 Chairman Latiff
   1. Chairman
   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