



PROGRAM COMMITTEE

The Program Committee of the Board of Commissioners (Cr. Mickle; Cr. Sieck; Cr. Shannon; and Cr. Gardner) of the South Carolina State Housing Finance and Development Authority will hold a Committee meeting on Wednesday, September 20, 2017 at 9:30 a.m. at The French Quarter Inn, 166 Church Street, Charleston, S.C.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Housing Trust Fund Awards (HTF) Laura Nicholson
5. Consideration of HTF – Multifamily Tax Exempt
Bonds Program Laura Nicholson
6. Other Business
7. Adjournment

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

**Regular Board Meeting
166 Church Street
Charleston, S.C. 29401
SEPTEMBER 20, 2017 AT 10:00 A.M.**

- I.** Call to Order (**10:00 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 of August 16, 2017 Chairman Tomlin
 - B. Program Committee Laura Nicholson
 - 1. Housing Trust Fund Awards
 - C. Development Division Update Laura Nicholson
 - D. MRB - 2017B Pricing Review Raymond High
 - E. Homeownership Update Steve Clements
 - F. Consideration of 2018 Proposed Board Meeting Schedule Bonita Shropshire
 - G. Reports Chairman Tomlin
 - 1. Chairman Robert Wilson
 - 2. Executive Director Ed Knight
 - 3. Deputy Director for Programs
 - H. Other Business
- V.** Executive Session
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Adjournment

***Board of Commissioners Planning Session
1:30 p.m. – 4:00 p.m.
9:00 a.m. – 12:00 p.m.***

Next Scheduled Board Meeting – October 25, 2017