

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting
DECEMBER 13, 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. Foundation Update
 - B. Small Rental Assistance Program Discussion
- V.** Other Business
- VI.** Executive Session (as needed)
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Tracey Easton
Ed Knight and
Laura Nicholson

Next Scheduled Board Meeting – January 17, 2018