



South Carolina State Housing Finance and Development Authority
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C. Todd Latiff
Chairman

Richard A. Hutto
Executive Director

COMMISSION MEETING

The Board of Commissioners of the South Carolina State Housing Finance and Development Authority convened a specially called telephonic meeting on Thursday, July 25, 2024, at approximately 10:00 a.m., at 300-C Outlet Pointe Boulevard, Columbia, South Carolina.

The following Commissioners were present at the meeting:

C. Todd Latiff, Chairman
James G. Fleshman II
Charles Gardner
Karl Haslinger
Brent Mackie
Alisa Mosley

The following Commissioner was excused from the meeting:

Karla Buru

Staff attending the meeting included the following:

STAFF: Richard Hutto, Executive Director; Lee Ann Watson, General Counsel; Teresa Moore, Organizational Services; Del Collins, IT; Jeff Player, IT; Mitch Nance, IT; Sarah Shinsky, Executive Assistant

Freedom of Information Act Statement

Chairman Latiff called the meeting to order and asked Richard Hutto to read into the record the Freedom of Information Statement.

“As required by the provisions of Section 30-4-80(e) of the Code of Laws of South Carolina, notification of this meeting has been given to all persons, organizations, local news media, and other news media which have requested such notifications.”

Agenda

Chairman Latiff presented the agenda and asked if there were any amendments or corrections. There being none, he called for a motion to approve the agenda.

MOTION Commissioner Fleshman moved to adopt the agenda. The motion received a second from Commissioner Haslinger. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

Executive Session

The Chairman asked for a motion to go into Executive Session.

MOTION Commissioner Mackie moved to enter a closed Executive Session for the purposes of discussing a Personnel matter pursuant to SC Code Section 30-4-70(1) and for Teresa Moore, Organizational Services, to remain. The motion received a second from Commissioner Haslinger. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

[EXECUTIVE SESSION]

Any Actions, Votes Necessitated After Executive Session

Upon rising from executive session, the Chairman asked for a motion to come out of Executive Session.

MOTION Commissioner Mackie moved to come out of Executive Session. The motion received a second from Commissioner Gardner. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

Chairman Latiff then asked for a motion to make a request to the Agency Head Salary Commission for a salary increase for Executive Director, Richard Hutto, by 6 (six) percent.

MOTION Commissioner Fleshman moved to make a request to the Agency Head Salary Commission for a salary increase of 6 (six) percent. The motion received a second from Commissioner Haslinger. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

The Chairman asked if there was any other business.

Adjournment

There being no additional business to come before the Board, Chairman Latiff called for a motion to adjourn the meeting.

MOTION Commissioner Fleshman moved to adjourn the meeting. The motion received a second from Commissioner Haslinger. All Commissioners voted in the affirmative and the motion carried.

Respectfully submitted,



Richard A. Hutto
Secretary

Approved: August 21, 2024

By: 
C. Todd Latiff
Chairman