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 regular meeting on Wednesday, September 17, 2025, 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, Vice Chairman
Karla Buru
Charles Gardner
Brent Mackie
Alisa Mosley

The following Commissioner was excused:

Karl Haslinger

Staff and Guests attending the meeting included the following:

STAFF: Richard Hutto, Executive Director; Robert Macdonald, Chief of Staff; Lee Ann Watson, General Counsel; Steve Clements, Mortgage Production; Kim Wilbourne, Development; Del Collins, IT; Teresa Moore, Operational Services; John Brown, Internal Audit; Jennifer Cogan, Development; Jack Suber, Development; Sarah Shinsky, Executive Assistant; Mitch Nance, IT; Todd Sipos, IT

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."

Adoption of Proposed Agenda

Lee Ann Watson informed the Chairman that there was a change to the proposed agenda. The Chairman called for a motion to approve the revised agenda.

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

Minutes

The Chairman asked if there were any additions or corrections to the minutes of August 20, 2025. There being none, he called for a motion to approve the minutes.

MOTION Commissioner Mackie moved to approve the minutes of August 20, 2025, as presented. The motion received a second from Commissioner Buru. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

Consideration of a Resolution – Charles Gardner

Chairman Latiff presented the Resolution to Commissioner Gardner in honor of his service as a member of the SC Housing Board of Commissioners. He then thanked Commissioner Gardner for all his years of service and the impact that he had on the SC Housing, the Board of Commissioners and the citizens of South Carolina. Commissioner Gardner then spoke about the work being done by SC Housing and the Board of Commissioners and reminded everyone of why we do the work we do. He closed his statements by thanking everyone for the recommendation.

The Chairman asked for a motion to approve the Resolution.

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

Reports

Homeownership

Chairman Latiff asked Mr. Clements to provide the Homeownership update. Mr. Clements proceeded to provide an update on Single Family Programs to include information on interest rate activity for the past five years and a brief overview of Single Family Production for FY26.

The Board accepted the report as information.

Chairman Report

The Chairman spoke about the Made It Home! Pilot program that kicked off in August. He shared that there has been media attention on the program and while this will not alleviate the housing crisis in SC, it is a start and will hopefully lead to a steady increase in housing stock.

The Board accepted the report as information.

Executive Director

Mr. Hutto provided a request to consider the 2026 Proposed Board Meeting Schedule. He reminded the Commissioners that the Bylaws require at least two regular meetings per calendar quarter for a total of at least eight meetings.

The proposed meeting dates are:

Wednesday, January 21, 2026
Wednesday, March 18, 2026
Wednesday, May 20, 2026
Wednesday, June 17, 2026
Wednesday, August 19, 2026
Wednesday, September 16, 2026
Thursday, October 21, 2026
Wednesday, November 18, 2026

The Chairman asked if there were any questions. Being none, he called for a motion to approve the proposed 2026 Board Meeting Schedule.

MOTION Commissioner Mosley moved to approve the proposed 2026 Board Meeting Schedule. The motion received a second from Commissioner Buru. There being no further discussion, all Commissioners voted in the affirmative and the motion carried.

Chairman Latiff asked if there was any other business or comments for discussion.

Adjournment

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

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

Respectfully submitted,

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Richard A. Hutto
Secretary

Approved: October 15, 2025

By: ______________________________
C. Todd Latiff
Chairman