

# South Carolina State Housing Finance and Development Authority 300-C Outlet Pointe Blvd., Columbia, South Carolina 29210 Telephone: 803.896.9001 TTY: 803.896.8831 SCHousing.com

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 Board Meeting on Wednesday, October 29, 2025, at approximately 9:30 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 Brent Mackie Alisa Mosley

The following Commissioner was excused from the meeting:

Karl Haslinger

Staff attending the meeting included the following:

**STAFF:** Richard Hutto, Executive Director; Lee Ann Watson, General

Counsel; Teresa Moore, HR; 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 Mosley moved to adopt the agenda. The motion received a second from Commissioner Fleshman. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

### **Executive Session**

The Chairman asked if there was a motion to go into Executive Session. Commissioner Fleshman moved to enter a closed Executive Session for discussion of employment, related to the Executive Director search pursuant to SC Code Section 30-4-70(a)(1) and that Richard Hutto and Teresa Moore remain. The motion received a second from Commissioner Mosley. 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 reported that there were no actions or votes taken.

**MOTION** Chairman Latiff made a motion to come out of Executive Session. The motion received a second from Commissioner Fleshman. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

He then asked if there were any actions that need to be made as a result of discussions during executive session.

#### **MOTION**

Commissioner Mosley made a motion to forward Robert Macdonald to the Agency Head Salary Commission for consideration to appoint as Executive Director. The motion as seconded by Commissioner Mackie. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

The Chairman asked if there was any other business to come before the Board.

#### Adjournment

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

#### **MOTION**

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

Respectfully submitted,

Richard A. Hutto

Secretary

Approved: November 19, 2025

Ву: \_

C. Todd Latiff Chairman