

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Board Meeting

MARCH 19, 2024 AT 10:00 A.M.

This meeting is being held virtually. You have the option to view the meeting via Livestream.

Please use the following link: <https://www.youtube.com/SCStateHousing>

- I.** Call to Order (**10:00 a.m.**) **NOTE TIME**
- II.** Freedom of Information Act Statement Richard Hutto
- III.** Adoption of Proposed Agenda Chairman Latiff
- IV.** Regular Session
 - A. Approval of Minutes – January 17, 2024 Chairman Latiff
 - B. Mortgage Revenue Bonds (MRB) 2024A Pricing Review Bill Veronda, BofA
 - C. Program Committee
 - 1. Rental Assistance and Compliance Lisa Wilkerson
 - i. Consideration of a Resolution Adopting the Public Housing Agency and Administrative Plans
 - ii. Annual Project-Based Contract Administration Conflict of Interest Declaration
 - 2. Housing Trust Fund Jennifer Cogan
 - i. Consideration of a Recommendation for the Reappointment of a Housing Trust Fund Advisory Committee Member
 - ii. Consideration of Proposed Housing Trust Fund Award
 - iii. Consideration of 2023 Small Rental Development HTF Awards
 - iv. Consideration of adjustments to HTF Activity Set-Asides
 - v. Consideration of Additional Funding for the Office of Resilience
 - 3. Low Income Housing Tax Credit (LIHTC) Update Kim Wilbourne
 - D. Consideration of a Resolution – Fair Housing Month Matt McColl
 - E. Reports
 - 1. Homeownership Update Steve Clements
 - 2. Financial Quarterly Update Ellen Eudy
 - 3. Chairman Chairman Latiff
 - 4. Executive Director Richard Hutto
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – May 15, 2024