

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting

SEPTEMBER 16, 2026 AT 10:00 A.M.

This meeting will be available to the public via LiveStream. Please use the following link:
<https://www.youtube.com/SCStateHousing>

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| I. | Call to Order (10:00 a.m.) NOTE TIME | Chairman Latiff |
| II. | Freedom of Information Act Statement | Robert Macdonald |
| III. | Adoption of Proposed Agenda | Chairman Latiff |
| IV. | Regular Session | |
| | A. Approval of Minutes – June 17, 2026 | Chairman Latiff |
| | B. Mortgage Revenue Bond 2026B Pricing Review | Raymond High, BofA |
| | C. Consideration of the FY2028 Budget | Kelly McMullen |
| | D. Consideration of Restated Bylaws | Lee Ann Watson |
| | 1. Consideration of Officers | |
| | i. Vice Chairman | |
| | ii. Secretary and Assistant Secretary | |
| | 2. Consideration of 2027 Proposed Regular Board Meeting Schedule | |
| | E. SC Housing Trust Fund Program | Jack Suber |
| | 1. Consideration of a Supportive Housing Award – Brien CTH II | |
| | 2. Consideration of Reallocation of 2025 DAP Funding to SCOR | |
| | F. Reports | |
| | 1. Homeownership | Steve Clements |
| | 2. Chairman | Chairman Latiff |
| | 3. Executive Director | Robert Macdonald |
| V. | Executive Session | Chairman Latiff |
| VI. | Any actions, votes necessitated after Executive Session | |
| VII. | Other Business | Chairman Latiff |
| VIII. | Adjournment | Chairman Latiff |

Board Workshop – Community Development – Begins immediately after adjournment of this meeting.
Next Scheduled Meeting – October 21, 2026