

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Board Meeting

MAY 15, 2024 AT 10:00 A.M.

*The public has the option to view this 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 – March 19, 2024 Chairman Latiff
 - B. Audit and Finance Committee
 - 1. Review of Single Audit for FY2023 Justin Measley, CLA
 - C. Program Committee Jennifer Cogan
 - 1. Consideration of a Resolution for PRICE Grant – Housing Trust Fund
 - 2. Consideration of Proposed Housing Trust Fund Awards
 - i. Creekwood Community Training Home
 - ii. Spruce Ivy Community Training Home
 - iii. Shady Maple Community Training Home
 - D. Consideration of Resolution – Homeownership Month Steve Clements
 - E. Reports
 - 1. Homeownership Steve Clements
 - 2. Mortgage Servicing Kim Spires
 - 3. HR Quarterly Report Teresa Moore
 - 4. Chairman Chairman Latiff
 - 5. Executive Director Richard Hutto
 - a. Consideration of FY25-FY26 Strategic Plan
- V.** Executive Session
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Other Business
- VIII.** Adjournment

*Considerations require Board Action

Next Meeting – June 19, 2024

SC HOUSING
Financing Housing. Building SC.