

# SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

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300-C Outlet Pointe Blvd.

Columbia, SC 29210

## ***Board Meeting***

**JUNE 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 – May 15, 2024 Chairman Latiff
  - B. Program Committee
    - 1. Consideration of a Resolution – SC Housing Trust Fund/Mortgage Revenue Bond
  - C. SC Housing Corp Matters Lee Ann Watson
  - D. Reports
    - 1. Homeownership Steve Clements
    - 2. Chairman Chairman Latiff
    - 3. Executive Director Richard Hutto
- V.** Executive Session
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Other Business
- VIII.** Adjournment

\*Considerations require Board Action

Next Meeting – August 21, 2024