

**SOUTH CAROLINA STATE HOUSING
FINANCE AND DEVELOPMENT AUTHORITY**

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting

JANUARY 17, 2024, 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 | |
| II. | Freedom of Information Act Statement | Richard Hutto |
| III. | Adoption of Proposed Agenda | Chairman Latiff |
| IV. | Regular Session | |
| | A. Approval of Minutes November 15, 2023 | Chairman Latiff |
| | B. Audit and Finance Committee | |
| | 1. Review of Audited Financial Statements for FY2023 | Justin Measley, CLA |
| | C. Bond Committee | |
| | 1. Consideration of Supplemental Resolution – MRB 2024A | Ellen Eudy |
| | 2. Consideration of Final Resolution – 573 Meeting Street | Lee Ann Watson |
| | D. Program Committee | |
| | 1. Consideration of a Recommendation for Reappointment
and a New Housing Trust Fund Advisory Committee Member | Jennifer Cogan |
| | 2. Consideration of a Supportive Housing Award | Jennifer Cogan |
| | E. Reports | |
| | 1. Home Ownership Report | Steve Clements |
| | 2. HR Quarterly Report | Teresa Moore |
| | 3. Chairman Report | Chairman Latiff |
| | 4. Executive Director Report | Richard Hutto |
| V. | Executive Session, if needed | Chairman Latiff |
| VI. | Any actions, votes necessitated after Executive Session | Chairman Latiff |
| VII. | Other Business | |
| VIII. | Adjournment | Chairman Latiff |

Next Scheduled Board Meeting – March 20, 2024

Financing Housing. Building SC.