

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting

OCTOBER 16, 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>

- 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 – September 18, 2024 Chairman Latiff
 - B. Bond and Finance Committee Lee Ann Watson
 - 1. Consideration of Resolution Related to Carryforward Allocation
 - 2. Consideration of Preliminary Resolution – MRB 2025A&B
 - 3. Consideration of Final Resolution
 - i. Poplar Square
 - ii. Avery Landing
 - C. SC Housing Trust Fund (HTF) Jennifer Cogan
 - 1. Consideration of a Resolution to Approve Funding to Office of Resilience
 - 2. Consideration of HTF Disaster Assistance Program
 - D. Reports
 - 1. Homeownership Steve Clements
 - 2. Human Resources Teresa Moore
 - 3. Chairman Chairman Latiff
 - 4. Executive Director Richard Hutto
- V.** Executive Session, if needed
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Other Business
- VIII.** Adjournment

Next Scheduled Board Meeting – November 20, 2024

Financing Housing. Building SC.