

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting

AUGUST 21, 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 Vice Chairman Fleshman
- IV.** Regular Session
 - A.** Approval of Minutes – June 19, 2024 and July 25, 2024 Vice Chairman Fleshman
 - B.** Audit and Finance Committee
 - 1. Consideration of the FY2026 Budget Ellen Eudy
 - 2. Quarter 1 Finance/Mortgage Servicing/
Production/MCC Review John Brown
 - C.** Bond Committee
 - 1. Consideration of a Final Resolution – MRB2024B Ellen Eudy
 - 2. Consideration of a Final Resolution - Settlement Manor Lee Ann Watson
 - D.** Reports
 - 1. Homeownership Steve Clements
 - 2. Chairman Vice Chairman Fleshman
 - 3. Executive Director Richard Hutto
- V.** Executive Session
- VI.** Any actions, votes necessitated after Executive Session
- VII.** Other Business
- VIII.** Adjournment

Next Scheduled Meeting – September 18, 2024