

## **PROGRAM COMMITTEE**

The Program Committee of the Board of Commissioners (Commissioners Haslinger, Chairman; Gardner; Mosley, Buru and Latiff) of the South Carolina State Housing Finance and Development Authority will hold a Program Committee Meeting on Wednesday, March 5, 2025, immediately following the Bond Committee Meeting, which begins at 10:30 a.m. *The public has the option to view this meeting via Livestream. Please use the following link:* https://www.youtube.com/SCStateHousing

## **Tentative Agenda**

1.	Call to Order	
2.	Freedom of Information Statement	Richard Hutto
3.	Adoption of Tentative Agenda	Chairman Latiff
4.	<ul> <li>Rental Assistance and Compliance</li> <li>a. Consideration of a Resolution Adopting the Public Housing Agency and Administrative Plans</li> <li>b. Annual Project-Based Contract Administration Conflict of Interest Declaration</li> </ul>	Lisa Wilkerson
5.	<ul> <li>SC Housing Trust Fund (HTF)</li> <li>a. Consideration of Supportive Housing Projects <ol> <li>Goff CTH II</li> <li>Morrow CTH II</li> </ol> </li> <li>b. Consideration of Small Rental Development Projects (SRDP) <ol> <li>Isaqueena Park</li> <li>The Jasmine</li> </ol> </li> </ul>	Jack Suber Jennifer Cogan

- 6. Other Business
- 7. Adjournment