

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting **MAY 16, 2018 AT 10:00 A.M.**

- I.** Call to Order (**10:00 a.m.**) **NOTE TIME**
- II.** Freedom of Information Act Statement & Recognition of Guests
- III.** Adoption of Proposed Agenda
- IV.** Regular Session
 - A. Approval of Minutes of March 21, 2018 and May 2, 2018 Chairman Tomlin
 - B. Bond Committee Tracey Easton
 - 1. MRB 2018A Preliminary Resolution
 - 2. Final Resolution – Lorick Place
 - C. Development Division Update Laura Nicholson
 - 1. SC HTF Update
 - 2. Small Rental Development Update
 - D. Homeownership Update Steve Clements
 - E. Marketing & Procurement Clayton Ingram
 - 1. Resolution – Homeownership Month
 - 2. Overview - 2017 Economic Impact & Investment Reports
 - F. SC Housing Corp Board Nominations Tracey Easton
 - G. Reports Chairman Tomlin
 - 1. Chairman
 - 2. Executive Director Bonita Shropshire
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – June 20, 2018



BOND COMMITTEE

The Bond Committee of the Board of Commissioners (Cr. Mickle; Cr. Ormand; Cr. Tomlin; and Cr. Shannon) of the South Carolina State Housing Finance and Development Authority will hold a Committee meeting on Wednesday, May 16, 2018 at 9:45 a.m. at the Authority's office, 300-C Outlet Pointe Boulevard, Columbia, South Carolina.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. MRB 2018A Preliminary Resolution Tracey Easton
5. Final Resolution – Lorick Place Tracey Easton
6. Preliminary Resolution – Killian Terrace Tracey Easton
7. Other Business
8. Adjournment