



South Carolina State Housing Finance and Development Authority

300-C Outlet Pointe Blvd., Columbia, South Carolina 29210

Telephone: (803)896-9001

TTY: (803) 896-8831

Donald R. Tomlin, Jr.
Chairman

Robert S. Wilson, Jr.
Interim Executive Director

REGULAR COMMISSION MEETING

The Board of Commissioners of the South Carolina State Housing Finance and Development Authority met on Wednesday, February 21, 2018 at approximately 11:00 a.m., at the Authority's office, 300-C Outlet Pointe Boulevard, Columbia, South Carolina.

The following Commissioners were in attendance:

Donald R. Tomlin, Jr., Chairman
Robert D. Mickle, Jr., Vice Chairman
Bradley J. Allen
Charles E. Gardner
Chris Goodall
Kenneth E. Ormand, Jr.

The following Commissioners were excused: Sue Ann Shannon and Mary Sieck.

Staff and Guests attending the meeting included the following:

STAFF: Robert Wilson, Interim Executive Director
Ed Knight, Deputy Director of Programs
Richard Hutto, Deputy Director of Financial Operations
Tracey Easton, General Counsel
Anastasia Rodriquez, Internal Audit Director
Bonita Shropshire, Executive Assistant

Freedom of Information Act Statement

Chairman Tomlin called the meeting to order and asked Robert Wilson to read into the record the Freedom of Information Statement.

“As required by the provisions of Section 30-4-80(e) of the Code of Laws of South Carolina, notification of this meeting has been given to all persons, organizations, local news media, and other news media which have requested such notifications.”

Agenda

Chairman Tomlin presented the agenda and asked if there were any amendments or corrections.

MOTION Commissioner Mickle moved to adopt the agenda as amended. The motion received a second from Commissioner Allen. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

Minutes

The Chairman asked if there were any additions or corrections to the minutes for the meeting on January 26, 2018. There being none, he called for a motion to approve the minutes.

MOTION Commissioner Allen moved to approve the minutes of the January 26, 2018 board meeting as presented. The motion received a second from Commissioner Gardner. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

Executive Session

The Chairman called for a motion to enter executive session for purposes of receiving to discuss a personnel matter pursuant to SC Code Section 30-4-70(1).

MOTION Commissioner Allen moved to enter executive session for the stated purposes. The motion received a second from Commissioner Mickle. There being no discussion, all Commissioners voted in the affirmative and the motion carried.

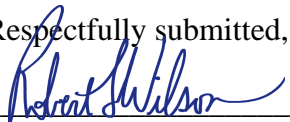
[EXECUTIVE SESSION]

Any Actions, Votes Necessitated After Executive Session

Upon exiting, the Chairman confirmed that no votes or actions had been taken during executive session.

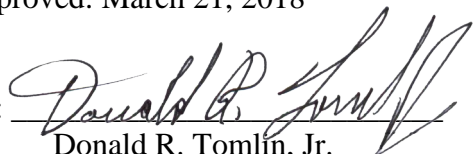
Other Business

The Chairman asked if there was any other business that needed to come before the Board.

Respectfully submitted,


Robert S. Wilson, Secretary

Approved: March 21, 2018

By: 
Donald R. Tomlin, Jr.
Chairman