



South Carolina State Housing Finance and Development Authority

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Donald R. Tomlin, Jr.
Chairman

Robert S. Wilson, Jr.
Interim Executive Director

TELEPHONIC COMMISSION MEETING

The Board of Commissioners of the South Carolina State Housing Finance and Development Authority convened a telephonic meeting on Wednesday, May 2, 2018 at 10:00 a.m., at the Authority's office, 300-C Outlet Pointe Boulevard, Columbia, South Carolina.

The following Commissioners participated in the call:

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

Staff and Guests attending the meeting included the following:

STAFF: Robert Wilson, Interim Executive Director
Tracey Easton, General Counsel
Del Collins, Information Technology Director
Anastasia Rodriguez, Interim Chief Financial Officer
Bonita Shropshire, Executive Services

GUESTS: No Guests

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

The Chairman presented the agenda for approval. Staff asked that the agenda be amended to reflect the addition for a Resolution to add First Citizens Signature Authority.

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

Personnel Matter**Interim Executive Director**

Chairman Tomlin began the discussion by reminding the Board of Robert Wilson's recent resignation as Interim Executive Director. The Chairman allowed Mr. Wilson the opportunity to offer remarks to the Board.

Mr. Wilson thanked the Board of Commissioners for the opportunity to serve as Interim Executive Director for the past nine months, and expressed that his decision to leave was bittersweet. He stated that after much contemplation and consideration he had decided to accept a job offer and return to the practice of law. Mr. Wilson also conveyed that he would be honored to offer any support he could to further serve the mission of the agency.

After brief remarks by several commissioners, Chairman Tomlin asked for nominations for appointing a successor as Interim Executive Director.

MOTION Commissioner Mickle moved to appoint Bonita Shropshire as Interim Executive Director effective May 10, 2018. The motion received a second from Commissioner Shannon. After continued discussion, all Commissioners voted in the affirmative and the motion carried.

Other Business**Resolution - First Citizens Bank Signature Card**

Chairman Tomlin requested the approval of a board resolution approving changes to the First Citizens Bank signature cards due to changing and restructuring of staff.

MOTION Commissioner Ormand moved to approve the Resolution. The motion received a second from Commissioner Allen. All Commissioners voted in the affirmative and the motion carried.

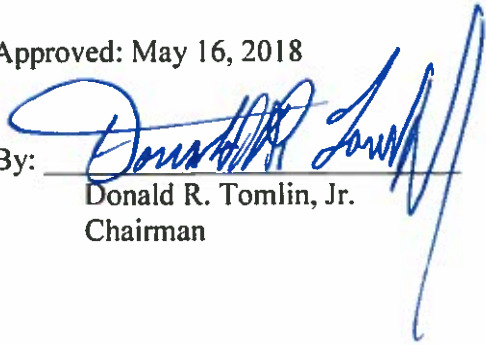
Adjournment

There being no additional business to come before the Board, Chairman Tomlin adjourned the meeting.

Respectfully submitted,


Bonita Shropshire, Secretary

Approved: May 16, 2018

By: 
Donald R. Tomlin, Jr.
Chairman