



PROGRAM COMMITTEE

The Program Committee of the Board of Commissioners (Cr. Mickle; Cr. Sieck; Cr. Shannon; and Cr. Gardner) of the South Carolina State Housing Finance and Development Authority will hold a Committee meeting on Wednesday, March 21, 2018 at 10:30 a.m. at the United Way of Greenville County, 105 Edinburgh Court, Greenville SC 29607.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Consideration of a Resolution Adopting the
Public Housing Agency and Administrative Plans Ed Knight
5. Annual Project-Based Contract Administration
Conflict of Interest Declaration Ed Knight
6. Consideration of Housing Trust Funds Laura Nicholson
7. Other Business
8. Adjournment



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, March 21, 2018 at 10:45 a.m. at the United Way of Greenville County, 105 Edinburgh Court, Greenville SC 29607.

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement
3. Adoption of Tentative Agenda
4. Final Resolution - Preserve at Logan Park Tracey Easton
5. Other Business
6. Adjournment

**SOUTH CAROLINA STATE HOUSING
FINANCE AND DEVELOPMENT AUTHORITY**
Board Meeting Agenda
MARCH 21, 2018

*United Way of Greenville County
Hollingsworth Room
105 Edinburgh Court
Greenville, SC 29607*

- I.** Call to Order (**11:00 a.m.**) **NOTE TIME**
- II.** Freedom of Information Act Statement
- III.** Adoption of Proposed Agenda
- IV.** Regular Session
 - A. Approval of Minutes of February 21, 2018 Chairman Tomlin
 - B. Program Committee
 - 1. Consideration of a Resolution Adopting the Public Housing Agency and Administrative Plans Ed Knight
 - 2. Annual Project-Based Contract Administration Conflict of Interest Declaration Ed Knight
 - 3. Consideration of Housing Trust Funds Laura Nicholson
 - C. Bond Committee
 - 1. Final Resolution - Preserve at Logan Park Tracey Easton
 - D. Development Division Laura Nicholson
 - 1. Tax Credit Update
 - E. Mortgage Production Update Steve Clements
 - F. Resolution – Fair Housing Month Tracey Easton
 - G. Reports Chairman Tomlin
 - 1. Chairman Robert Wilson
 - 2. Executive Director Ed Knight
 - 3. Deputy Director of Programs
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – May 16, 2018