

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

SCHousing.com

C. Todd Latiff

Richard A. Hutto Interim Executive Director

October 26, 2023

Marion-Dillon Habitat for Humanity Ricky Hardee, Executive Director PO Box 873 Marion, SC 29571

Dear Mr. Hardee:

H.4300 General Appropriations Bill for Fiscal Year 2023-2024 included a direct appropriation to Marion-Dillon Habitat for Humanity in the amount of \$500,000. SC Housing is charged with disbursing and reporting on those funds.

Prior to disbursing, our agency is required to collect from you a plan of how the state funds will be spent and how the expenditures will provide a public benefit. Attached please find the Earmarked Appropriations Disbursement Request Form which must be submitted to our office to satisfy this requirement.

Prior to disbursement, your organization must also be set up as a valid vendor for South Carolina. Vendor registration and important vendor information is available here https://www.procurement.sc.gov/doing-biz/registration. When returning the Disbursement Request Form, please indicate your vendor number.

After receiving the funds, your organization will be required to provide quarterly spending updates. A Quarterly Expenditure Report Form is also attached. After all state funds have been expended, a final report providing an accounting of how the funds were spent, including an accounting of funds provided to subgrantees and affiliated non-profits, must be submitted.

Please do not hesitate to contact us with any questions.

Sincerely,

Ellen Eudy

Deputy Director, Financial Operations

From: Eudy, Ellen 6-9551

Sent: Thursday, October 26, 2023 3:44 PMTo: ricky.hardee@marion-dilloncountyhfh.orgCc: Morrison, John 6-9041; Stuart,Alyssa 6-9057

Subject: SC Direct Appropriation - Marion-Dillon Habitat for Humanity

Attachments: Marion-Dillon Habitat for Humanity.pdf; FY24 Earmarked Appropriations Disbursement Request form

(2).xlsx; FY24 Quarterly Expenditure Report (3).xlsx

Good afternoon,

Please see attached correspondence regarding a direct appropriation for your organization. Please let us know if you have questions or need assistance in responding.

Sincerely,

Ellen Eudy, AP

Deputy Director, Financial Operations

South Carolina State Housing Finance & Development Authority 300-C Outlet Pointe Blvd.
Columbia, SC 29210
(803) 896-9551

ellen.eudy@schousing.com



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From: ricky.hardee@marion-dilloncountyhfh.org

Sent: Friday, March 1, 2024 9:52 AM

To: Stuart, Alyssa 6-9057

Subject: [External] RE: [External] SC Direct Appropriation - Marion-Dillon Habitat for Humanity Quarterly

Expenditure Reporting

Attachments: FY24 Quarterly Expeniture Report for Quarter 2.pdf

Here you go...

Ricky Hardee, Executive Director Marion-Dillon County Habitat for Humanity www.marion-dilloncountyhfh.org

843-464-3747

From: Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com>

Sent: Friday, March 1, 2024 8:47 AM

To: ricky.hardee@marion-dilloncountyhfh.org

Subject: RE: [External] SC Direct Appropriation - Marion-Dillon Habitat for Humanity Quarterly Expenditure Reporting

Good morning!

Yes, this will be for quarter 2 🔞

Alyssa C. Stuart | Accountant-Fiscal Analyst

300-C Outlet Pointe Blvd. Columbia, SC 29210 Phone: 803-896-9057 **SCHousing.com**



From: ricky.hardee@marion-dilloncountyhfh.org < ricky.hardee@marion-dilloncountyhfh.org >

Sent: Friday, March 1, 2024 8:23 AM

To: Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com>

Subject: RE: [External] SC Direct Appropriation - Marion-Dillon Habitat for Humanity Quarterly Expenditure Reporting

Alyssa, I will be submitting the report today and I just wanted to make sure I understood correctly...this is 2nd quarter?

Ricky Hardee, Executive Director
Marion-Dillon County Habitat for Humanity
www.marion-dilloncountyhfh.org
843-464-3747

From: Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com>

Sent: Tuesday, February 27, 2024 1:21 PM **To:** ricky.hardee@marion-dilloncountyhfh.org

Subject: RE: [External] SC Direct Appropriation - Marion-Dillon Habitat for Humanity Quarterly Expenditure Reporting

Hello!

I just confirmed with my CFO that you may fill out a \$0 expenditure for the guarter ending on 12/31/2023.

Please let me know if you have any further questions.

Thank you,

Alyssa C. Stuart | Accountant-Fiscal Analyst

300-C Outlet Pointe Blvd. Columbia, SC 29210 Phone: 803-896-9057 SCHousing.com



From: ricky.hardee@marion-dilloncountyhfh.org <ricky.hardee@marion-dilloncountyhfh.org>

Sent: Tuesday, February 27, 2024 9:32 AM

To: Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com>

Subject: RE: [External] SC Direct Appropriation - Marion-Dillon Habitat for Humanity Quarterly Expenditure Reporting

Ms. Stuart,

The gentleman that we hired to oversee our work in Dillon County resigned his position in early November 2023. This was before we received the funding. Our Board of Directors just voted last night for his replacement. If we did not have any expenditures for Dillon County during that quarter, how do I need to go about completing the report?

Regards,

Ricky Hardee, Executive Director Marion-Dillon County Habitat for Humanity www.marion-dilloncountyhfh.org From: Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com >

Sent: Monday, February 26, 2024 4:15 PM **To:** ricky.hardee@marion-dilloncountyhfh.org

Cc: Morrison, John 6-9041 < <u>John.Morrison@schousing.com</u>>; Eudy, Ellen 6-9551 < <u>Ellen.Eudy@schousing.com</u>> **Subject:** RE: SC Direct Appropriation - Marion-Dillon Habitat for Humanity Quarterly Expenditure Reporting

Just wanted to add, this will be for quarter 2.

Thank you,

Alyssa C. Stuart | Accountant-Fiscal Analyst

300-C Outlet Pointe Blvd. Columbia, SC 29210 Phone: 803-896-9057 **SCHousing.com**



From: Stuart, Alyssa 6-9057

Sent: Monday, February 26, 2024 4:01 PM **To:** ricky.hardee@marion-dilloncountyhfh.org

Cc: Morrison, John 6-9041 < John. Morrison@schousing.com >; Eudy, Ellen 6-9551 < Ellen. Eudy@schousing.com >

Subject: SC Direct Appropriation - Marion-Dillon Habitat for Humanity Quarterly Expenditure Reporting

Hello!

I am following up in regards to the quarterly expenditure reporting from the time you received the funds on 11/17/2023 to 12/31/2023. Attached is the report to fill out and send back at your earliest convenience, ideally by March 1^{st} or 4^{th} .

I will reach back out for next quarter's reporting around the beginning of April.

Thank you,

Alyssa C. Stuart | Accountant-Fiscal Analyst

300-C Outlet Pointe Blvd. Columbia, SC 29210 Phone: 803-896-9057 SCHousing.com



From: Eudy, Ellen 6-9551 < Ellen. Eudy@schousing.com >

Sent: Thursday, October 26, 2023 3:44 PM **To:** ricky.hardee@marion-dilloncountyhfh.org

Cc: Morrison, John 6-9041 < John. Morrison@schousing.com>; Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com>

Subject: SC Direct Appropriation - Marion-Dillon Habitat for Humanity

Good afternoon,

Please see attached correspondence regarding a direct appropriation for your organization. Please let us know if you have questions or need assistance in responding.

Sincerely,

Ellen Eudy, AP Deputy Director, Financial Operations

South Carolina State Housing Finance & Development Authority 300-C Outlet Pointe Blvd.
Columbia, SC 29210
(803) 896-9551
ellen.eudy@schousing.com



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From: ricky.hardee@marion-dilloncountyhfh.org
Sent: Tuesday, October 31, 2023 2:45 PM

To: Eudy, Ellen 6-9551

Cc: Morrison, John 6-9041; Stuart, Alyssa 6-9057

Subject: [External] RE: SC Direct Appropriation - Marion-Dillon Habitat for Humanity

Attachments: FY24 Earmarked Appropriations Disbursement Request form.pdf

I received your message about the "wet signature" on our form. You will find it attached.

Regards,

Ricky Hardee, Executive Director Marion-Dillon County Habitat for Humanity 3153 E. Hwy 76, Mullins, SC 29574 www.marion-dilloncountyhfh.org

From: Eudy, Ellen 6-9551 < Ellen. Eudy@schousing.com>

Sent: Thursday, October 26, 2023 3:44 PM **To:** ricky.hardee@marion-dilloncountyhfh.org

Cc: Morrison, John 6-9041 < John.Morrison@schousing.com>; Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com>

Subject: SC Direct Appropriation - Marion-Dillon Habitat for Humanity

Good afternoon,

Please see attached correspondence regarding a direct appropriation for your organization. Please let us know if you have questions or need assistance in responding.

Sincerely,

Ellen Eudy, AP

Deputy Director, Financial Operations

South Carolina State Housing Finance & Development Authority 300-C Outlet Pointe Blvd.
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From: ricky.hardee@marion-dilloncountyhfh.org
Sent: Monday, November 6, 2023 3:43 PM

To: Stuart, Alyssa 6-9057 **Cc:** Eudy, Ellen 6-9551

Subject: FW: [External] SC Vendor Registration

Ms. Stuart,

I have forwarded the email I received from the Procurement Office with our correct Vendor Number of 7000344982. Our bank information has also been verified for ACH payments now with the State Treasurer's Office.

Kind Regards,

Ricky

From: register@admin.sc.gov < register@admin.sc.gov >

Sent: Friday, November 3, 2023 10:07 AM

To: RICKY.HARDEE@MARION-DILLONCOUNTYHFH.ORG

Subject: SC Vendor Registration

Thanks again for registering with the <u>South Carolina State Procurement Office</u>! Please review the information we have recorded for your profile below. Feel free to contact us if you have any questions.

Additional information: It Is Best to Always Check SCBO Ads for Opportunities. The South Carolina Business Opportunities (SCBO) lists proposed procurements involving goods, services, information technology and construction. According to the South Carolina State. Procurement Code, solicitations by South Carolina State Government Agencies that are worth at or above \$10,000 in estimated or actual value must appear in SCBO. Other governmental entities, such as cities, counties and school districts can voluntarily advertise in SCBO. SCBO link: https://scbo.sc.gov/online-edition.

If any changes need to be made, you can log into our <u>website</u> after 24 hours to allow the system to complete the process overnight.

The user name needed to administer this profile is included in this e-mail message.

Vendor Number: 7000344982

Vendor Name...

MARION DILLON COUNTY HABITAT FOR HUMANITY INC

IIOWANIII INC

Address... 3153 E HIGHWAY 76 MULLINS, SC 29574-7397

Phone: (843) 464-3747

Fax: (843) 464-3749

Contact: RICKY HARDEE Phone: (843) 464-3747

Email: RICKY.HARDEE@MARION-DILLONCOUNTYHFH.ORG

Emergency Phone: (843) 464-3747

User Name: VN.M DHfH

PLEASE NOTE: Your password is temporary and will expire in 72 hours. After 72 hours, you will need to use 'Forgot Your

Password' to request a new password.

DIRECT DEPOSIT / PAYMENTS: As a vendor for the State of South Carolina, you are encouraged to enroll in the SC State Treasurers Electronic Payment System. This allows that office to deposit ACH payments directly into your bank account, making it the fastest, most efficient and secure way to receive payments. You can learn more about how the process works at: Electronic Payment Information.

Sincerely, Procurement Services - Vendor Registration (803)737-0600

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From: Ricky Hardee <ricky.hardee@marion-dilloncountyhfh.org>

Sent: Tuesday, November 14, 2023 11:31 AM

To: Stuart, Alyssa 6-9057

Subject: Re: [External] SC Vendor Registration

Thank you for the information.

Ricky Hardee, Executive Director Marion-Dillon County HFH 3153 E. Hwy 76 Mullins, SC 29574 www.marion-dilloncountyhfh.org

On Nov 14, 2023, at 11:13 AM, Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com > wrote:

Good morning!

Your funding request has been processed and you can expect to receive those funds around 11/20.

Let me know if you need anything else!

Alyssa C. Stuart | Accountant-Fiscal Analyst

300-C Outlet Pointe Blvd. Columbia, SC 29210 Phone: 803-896-9057 **SCHousing.com**

<image001.png>

From: ricky.hardee@marion-dilloncountyhfh.org <ricky.hardee@marion-dilloncountyhfh.org>

Sent: Tuesday, November 14, 2023 8:37 AM

To: Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com>

Subject: RE: [External] SC Vendor Registration

Good morning, Allysa!

Any word yet on when the state appropriation funding will be available?

Blessings,

Ricky

From: Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com >

Sent: Monday, November 6, 2023 3:45 PM

To: ricky.hardee@marion-dilloncountyhfh.org
Subject: RE: [External] SC Vendor Registration

Thank you, Ricky!

We will continue to process in order to submit payment.

Thank you,

Alyssa C. Stuart | Accountant-Fiscal Analyst

300-C Outlet Pointe Blvd. Columbia, SC 29210 Phone: 803-896-9057 SCHousing.com

<image001.png>

From: ricky.hardee@marion-dilloncountyhfh.org <ricky.hardee@marion-dilloncountyhfh.org>

Sent: Monday, November 6, 2023 3:43 PM

To: Stuart,Alyssa 6-9057 < Alyssa.Stuart@schousing.com > Cc: Eudy, Ellen 6-9551 < Ellen.Eudy@schousing.com > Subject: FW: [External] SC Vendor Registration

Ms. Stuart,

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Ricky

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Sent: Friday, November 3, 2023 10:07 AM

To: RICKY.HARDEE@MARION-DILLONCOUNTYHFH.ORG

Subject: SC Vendor Registration

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If any changes need to be made, you can log into our <u>website</u> after 24 hours to allow the system to complete the process overnight.

The user name needed to administer this profile is included in this e-mail message.

Vendor Number: 7000344982

Vendor Name...
MARION DILLON COUNTY HABITAT FOR
HUMANITY INC

Address... 3153 E HIGHWAY 76 MULLINS, SC 29574-7397

Phone: (843) 464-3747

Fax: (843) 464-3749

Contact: RICKY HARDEE Phone: (843) 464-3747

Email: RICKY.HARDEE@MARION-DILLONCOUNTYHFH.ORG

Emergency Phone: (843) 464-3747

User Name: VN.M_DHfH

PLEASE NOTE: Your password is temporary and will expire in 72 hours. After 72 hours, you will need to

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DIRECT DEPOSIT / PAYMENTS: As a vendor for the State of South Carolina, **you are encouraged to enroll in the SC State Treasurers Electronic Payment System**. This allows that office to deposit ACH payments directly into your bank account, making it the fastest, most efficient and secure way to receive payments. You can learn more about how the process works at: <u>Electronic Payment Information</u>.

Sincerely, Procurement Services - Vendor Registration (803)737-0600

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s er	mail has been scanned for spam and viruses by Proofpoint Essentials. Click <u>here</u> to report this email as spam.

From: ricky.hardee@marion-dilloncountyhfh.org

Sent: Tuesday, April 16, 2024 9:10 AM

To: Stuart, Alyssa 6-9057

Subject: RE: SC Direct Appropriation - Marion-Dillon Habitat for Humanity Quarterly Expenditure Reporting

Attachments: FY24 Quarterly Expeniture Report for Quarter 3.pdf

You will find our completed report attached.

Kind Regards,

Ricky Hardee, Executive Director Marion-Dillon County Habitat for Humanity www.marion-dilloncountyhfh.org 843-464-3747

From: Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com>

Sent: Thursday, April 11, 2024 3:51 PM

To: ricky.hardee@marion-dilloncountyhfh.org

Cc: Morrison, John 6-9041 < John. Morrison@schousing.com>; Eudy, Ellen 6-9551 < Ellen. Eudy@schousing.com>

Subject: SC Direct Appropriation - Marion-Dillon Habitat for Humanity Quarterly Expenditure Reporting

Hello!

I am following up in regards to the quarterly expenditure reporting for quarter 3. . Attached is the report to fill out and send back at your earliest convenience, ideally by April 19th.

Please let me know if you need anything else!

Thank you,

Alyssa C. Stuart | Accountant-Fiscal Analyst

300-C Outlet Pointe Blvd. Columbia, SC 29210 Phone: 803-896-9057 **SCHousing.com**



From: Stuart, Alyssa 6-9057

Sent: Thursday, April 11, 2024 3:51 PM

To: 'ricky.hardee@marion-dilloncountyhfh.org'
Cc: Morrison, John 6-9041; Eudy, Ellen 6-9551

Subject: SC Direct Appropriation - Marion-Dillon Habitat for Humanity Quarterly Expenditure Reporting

Attachments: FY24 Quarterly Expenditure Report (3).xlsx

Hello!

I am following up in regards to the quarterly expenditure reporting for quarter 3. . Attached is the report to fill out and send back at your earliest convenience, ideally by April 19th.

Please let me know if you need anything else!

Thank you,

Alyssa C. Stuart | Accountant-Fiscal Analyst

300-C Outlet Pointe Blvd. Columbia, SC 29210 Phone: 803-896-9057 SCHousing.com



From: ricky.hardee@marion-dilloncountyhfh.org

Sent: Wednesday, June 5, 2024 5:52 PM

To: Eudy, Ellen 6-9551

Subject: RE: Quarterly Expenditure Report Attachments: 3rd Quater Expenditure Report.pdf

Here you go, Ms. Eudy. I hope I have it correct now.

Regards,

Ricky

From: Eudy, Ellen 6-9551 < Ellen. Eudy@schousing.com>

Sent: Wednesday, June 5, 2024 12:02 PM **To:** ricky.hardee@marion-dilloncountyhfh.org

Cc: Stuart, Alyssa 6-9057 < Alyssa. Stuart@schousing.com >; Morrison, John 6-9041 < John. Morrison@schousing.com >

Subject: Quarterly Expenditure Report

Good morning, Mr. Hardee,

In reviewing the most recent expenditure report submitted for Marion-Dillon County Habitat for Humanity, I noticed that the budget does not match the original distribution request. This was the original budget submitted:

Plan/Accounting of how these funds will be spent:			
Description	Budget		
New Office/Store Location	\$189,440.00	Purchase a Ne	
Assistant Director/Director of Dillon Operations		Hire New Assis	
Part-time Store Employee		Hire a Part-tim	
Part-time Store Employee		Hire a Part-tim	
New M-DCHFH Home #1		New Affordable	
New M-DCHFH Home #2		New Affordabl	
Grand Total	\$500,000.00		

I have attached the most recent quarterly report that only includes one line item. Would you please re-submit, showing the full budget? If you need to shift among line items, that's okay – just please include an explanation for any shifts. Thank you so much for your attention to this, and I apologize for the delayed response.

Best regards,

Ellen Eudy, AP
Deputy Director, Financial Operations

300-C Outlet Pointe Blvd. | Columbia, SC 29210 (803) 896-8781 | ellen.eudy@schousing.com SCHousing.com

