



BOND COMMITTEE

The Bond Committee of the Board of Commissioners (Chairman Todd Latiff; Commissioners Fleshman, Haslinger and Mackie) of the South Carolina State Housing Finance and Development Authority will hold a Bond Committee Meeting on Wednesday, February 28, 2024, at 10:00 a.m. *The public has the option to view this meeting via Livestream. Please use the following link:* <https://www.youtube.com/SCStateHousing>

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement Richard Hutto
3. Adoption of Tentative Agenda Chairman Latiff
4. Consideration of a Preliminary Resolution – Lowline Housing Lee Ann Watson
5. Other Business
6. Adjournment

PROGRAM COMMITTEE

The Program Committee of the Board of Commissioners (Commissioners Haslinger, Chairman; Gardner; Mosley, Buru and Latiff) of the South Carolina State Housing Finance and Development Authority will hold a Program Committee Meeting on Wednesday, February 28, 2024, immediately following the Bond Committee Meeting that begins at 10:00 a.m. *The public has the option to view this meeting via Livestream. Please use the following link: <https://www.youtube.com/SCStateHousing>*

Tentative Agenda

1. Call to Order
2. Freedom of Information Statement Richard Hutto
3. Adoption of Tentative Agenda Chairman Haslinger
4. Rental Assistance and Compliance Lisa Wilkerson
 - a. Consideration of a Resolution Adopting the Public Housing Agency and Administrative Plan
 - b. Annual Project-Based Contract Administration Conflict of Interest Declaration
5. Community Development Jennifer Cogan
 - a. Consideration of a Recommendation for the Reappointment of a Housing Trust Fund Advisory Committee Member
 - b. Consideration of a Proposed Housing Trust Fund Award
 - c. Consideration of 2023 Small Rental Development Program (SRDP) Housing Trust Fund Awards
 - d. Consideration of Adjustments to the Housing Trust Fund Activity Set-Asides
 - e. Consideration of Additional Funding for the Office of Resilience
6. Other Business
7. Adjournment