## SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Richard Hutto

Jack Suber

Chairman Latiff

## Regular Board Meeting MARCH 19, 2025 AT 10:00 A.M.

This meeting is being held virtually. You have the option to view the meeting via Livestream. Please use the following link: https://www.youtube.com/SCStateHousing

ı.	Call to Order (10:00 a.m.) NOTE TIME
II.	Freedom of Information Act Statement
III.	Adoption of Proposed Agenda

O. J. .. (10.00 - --- ) NOTE TIME

Adoption of Proposed Agenda

**Regular Session** IV.

> Approval of Minutes – January 22, 2025 Chairman Latiff Mortgage Revenue Bonds (MRB) 2025A Pricing Review Raymond High, BofA

C. **Bond Committee** 

> 1. Consideration of Final Resolution Lee Ann Watson

i. Seneca Mill

ii. Lowline

iii. Edgewood School Apts.

iv. Oak Grove Apts.

v. Livewell Terrace Apts.

vi. Willowbrook at Wateree

vii. Pinehaven Villas

viii. A.C.T.S. Community Apartments

D. **Program Committee** 

1. Rental Assistance and Compliance

Lisa Wilkerson i. Consideration of a Resolution Adopting the Public Housing

Agency and Administrative Plans

ii. Annual Project-Based Contract Administration Conflict of Interest Declaration

2. Housing Trust Fund

i. Consideration of Supportive Housing Projects

1. Goff CTH II

2. Morrow CTH II

ii. Consideration of Small Rental Development Projects (SRDP) Jennifer Cogan

1. Isaqueena Park

2. The Jasmine

E. Consideration of a Resolution – Fair Housing Month Matt McColl

F. **Reports** 

> 1. Homeownership Steve Clements 2. Financial Quarterly Update Robert Macdonald

3. Chairman

Chairman Latiff 4. Executive Director Richard Hutto

V. Other Business

VI. Executive Session

VII. Any actions, votes necessitated after Executive Session

VIII. Adjournment

Next Meeting – May 21, 2025