

# **SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY**

300-C Outlet Pointe Blvd.

Columbia, SC 29210

## ***Board Meeting***

**MAY 21, 2025 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>*

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|--------------|--|---------------------|
| <b>I.</b>    | Call to Order ( <b>10:00 a.m.</b> ) <b>NOTE TIME</b>             | Chairman Latiff     |
| <b>II.</b>   | Freedom of Information Act Statement                             | Richard Hutto       |
| <b>III.</b>  | Adoption of Proposed Agenda                                      | Chairman Latiff     |
| <b>IV.</b>   | Regular Session  |                     |
|              | A. Approval of Minutes – March 19, 2025                          | Chairman Latiff     |
|              | B. Audit and Finance Committee                                   |                     |
|              | 1. Review of Single Audit for FY2024                             | Justin Measley, CLA |
|              | C. Bond Committee  |                     |
|              | 1. Consideration of Supplemental Resolution – MRB2025B           | Robert Macdonald    |
|              | 2. Consideration of Preliminary Resolution – MRB2025C & MRB2026A | Robert Macdonald    |
|              | D. Program Committee   | Jack Suber          |
|              | 1. Consideration of Supportive Housing Projects                  |                     |
|              | i. 707 McRoy CTH II  |                     |
|              | ii. Willows Crescent CTH II                                      |                     |
|              | iii. Monarch Manor   |                     |
|              | E. Consideration of Resolution – Homeownership Month             | Steve Clements      |
|              | F. Reports   |                     |
|              | 1. Homeownership   | Steve Clements      |
|              | 2. Mortgage Servicing  | Kim Spires          |
|              | 3. HR Quarterly Report   | Teresa Moore        |
|              | 4. Chairman  | Chairman Latiff     |
|              | 5. Executive Director  | Richard Hutto       |
| <b>V.</b>    | Executive Session  | Chairman Latiff     |
| <b>VI.</b>   | Any actions, votes necessitated after Executive Session          | Chairman Latiff     |
| <b>VII.</b>  | Other Business   | Chairman Latiff     |
| <b>VIII.</b> | Adjournment  | Chairman Latiff     |

Next Meeting – June 18, 2025