

SOUTH CAROLINA STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Regular Board Meeting

NOVEMBER 19, 2025 AT 10:00 A.M.

This meeting will be available to the public via LiveStream. Please use the following link:

<https://www.youtube.com/SCStateHousing>

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|-------------|---|---------------------|
| I. | Call to Order (10:00 a.m.) NOTE TIME | Chairman Latiff |
| II. | Freedom of Information Act Statement | Richard Hutto |
| III. | Adoption of Proposed Agenda | Chairman Latiff |
| IV. | Regular Session | |
| | A. Approval of Minutes October 15, 2025, and October 29, 2025 | Chairman Latiff |
| | B. Review of Audited Financial Statements for FY2025 | Justin Measley, CLA |
| | C. Mortgage Revenue Bond 2025C Pricing Review | Raymond High, BofA |
| | D. Consideration of Preliminary Bond Resolutions | Lee Ann Watson |
| | 1. Fairview Gardens | |
| | 2. 82 Canal Street Lofts | |
| | 3. Berea Heights Villas | |
| | 4. Church Hill Apartments | |
| | 5. West Yard Lofts | |
| | 6. Appian Way | |
| | 7. Cherokee Landing Phase II | |
| | 8. Palomino Estates | |
| | 9. Towne Park Apartments | |
| | 10. Village at Crabtree | |
| | E. Program Committee | |
| | 1. SC Housing Trust Fund (HTF) | |
| | i. Consideration of a HOME ARP Project | Jennifer Cogan |
| | ii. Consideration of Supportive Housing Group Homes | Jack Suber |
| | 1. Fancy Trail CTH II | |
| | 2. Piedmont CTH II | |
| | iii. Consideration of Supportive Permanent Housing | Jack Suber |
| | 1. Grand Village Phase II | |
| | 2. Hidden Wounds, Alpha Village | |
| | iv. Consideration of the Reappointment of 3
Advisory Comm. Members | Jack Suber |
| | v. Consideration of the 2025 HTF Annual Report | Jack Suber |

2. Consideration of the 2026 Qualified Allocation Plan (QAP)

Kim Wilbourne

F. Reports

1. Homeownership
2. Human Resources
3. Chairman
4. Executive Director

Steve Clements
Teresa Moore
Chairman Latiff
Richard Hutto

V. Executive Session

Chairman Latiff

VI. Any actions, votes necessitated after Executive Session

Chairman Latiff

VII. Other Business

Chairman Latiff

VIII. Adjournment

Chairman Latiff

Next Scheduled Board Meeting – January 21, 2026