

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

300-C Outlet Pointe Blvd.

Columbia, SC 29210

Telephonic Board Meeting

MARCH 17, 2021 AT 10:00 A.M.

Due to COVID-19, this meeting is being held telephonically. You have the option to join the meeting by WebEx by clicking the following link. You will be asked to register for the meeting. You will not be able to use your computer audio, please select the "Call Me" option:

<https://schousing.webex.com/schousing/onstage/g.php?MTID=e69a2fe7ef2f1de7e6cc0475fd61a41b1>

- I.** Call to Order (10:00 a.m.) **NOTE TIME**
- II.** Freedom of Information Act Statement
- III.** Adoption of Proposed Agenda Chairman Mickle
- IV.** Regular Session
 - A. Approval of Minutes Chairman Mickle
 - 1. January 20, 2021
 - 2. March 4, 2021
 - B. Election of Vice Chairman Chairman Mickle
 - C. Rental Assistance Carl Bowen
 - 1. Consideration of a Resolution Adopting the Public Housing Agency and Administrative Plans
 - 2. Annual Project-Based Contract Administration Conflict of Interest Declaration
 - D. Bond Matters Tracey Easton
 - 1. MRB 2021A Preliminary Resolution
 - 2. Mortgage Credit Certificates 2021
 - E. Development Division Felicia Kilgore
Jennifer Cogan
Kim Wilbourne
 - 1. Consideration of Housing Trust Funds
 - 2. Small Rental Development Program Update
 - 3. Low Income Housing Tax Credit (LIHTC) Update
 - F. Resolution – Fair Housing Month Chris Winston
 - G. Reports Chairman Mickle
Bonita Shropshire
Teresa Moore
 - 1. Chairman
 - 2. Executive Director
 - 3. HR Quarterly Update
- V.** Other Business
- VI.** Executive Session
- VII.** Any actions, votes necessitated after Executive Session
- VIII.** Adjournment

Next Meeting – May 19, 2021