

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
*** June 16, 2016 ***
2:30 PM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on April 22, 2016
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Approve FLEX Funds to Acquire and Improve Johnson Addition in Arlington
- E. Other

NEW BUSINESS

- F. Consideration to Amend Allowable Fees and Charges for the Homeownership Program
- G. Consideration to Approve Developer for the Multifamily Passive Building Set Aside
- H. Other

DATE OF NEXT MEETING AND ADJOURNMENT