

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
August 23, 2016
10:00 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated June 16, 2016
- C. Treasurer's Report
- D. Executive Director's Report
 - 1. Discussion with Authority Counsel on Conflict of Interest Policy
- E. 2016 Highlights Report/Program Reports

OLD BUSINESS

- F. Resolution to Approve Forgiveness of Debt for Meadowlands Apartments HOME Loan
- G. Other

NEW BUSINESS

- H. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Mitchell Area Safehouse
- I. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Western Resources for Independent Living
- J. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for the Housing and Redevelopment Commission of the City of Aberdeen
- K. Consideration to Approve/Deny Tax Exempt Bond and Housing Tax Credit Program Waiver Requests for South 3rd Avenue Lofts
- L. Consideration of the South Dakota Housing Development Authority Granting Preliminary Approval to the Issuance of its Multifamily Housing Revenue Bonds in one or more Series in an Aggregate Principal Amount not to Exceed \$8,650,000, Housing Tax Credits, and HOF Funds for South 3rd Avenue Lofts
- M. Consideration to Approve Public Hearing for South 3rd Avenue Lofts, Sioux Falls, SD
- N. Consideration of Updated Employee Handbook

- O. Consideration to Approve the Use of Electronic Signature with Applicant Gift Letter
- P. Consideration of Fiscal Year 2017 Budget
- Q. Election of Officers for Fiscal Year 2017
- R. Consideration to Approve the Homeownership Education Resource Organization (HERO) Funding
- S. Other

DATE OF NEXT MEETING AND ADJOURNMENT