

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
December 22, 2016
10:00 AM (CST)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on November 17, 2016
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Approve and Authorize Release of the Draft Amended 2016-2017 South Dakota Housing Opportunity Fund Allocation Plan for Public Comment
- E. Consideration to Approve/Deny Waiver Request for Trinity Point Apartments
- F. Other

NEW BUSINESS

- G. Consideration to Approve and Authorize Release of Draft 2017 Annual Action Plan for Public Comment
- H. Consideration to Conditionally Commit Community Housing Development Program Funds for The Lofts on Main
- I. Consideration to Authorize a Downpayment Assistance Program for Recent Postsecondary Education Graduates
- J. Other

DATE OF NEXT MEETING AND ADJOURNMENT