

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
March 13, 2018
10:00 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on January 17, 2018
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Consideration to Increase the Purchase Price for the Governor's House and Governor's Daycare Facility
- G. Consideration to Amend the 2011 Servicing and Escrow Agreements and Amendments between the South Dakota Housing Development Authority (SDHDA) and its Servicing Agents
- H. Other

NEW BUSINESS

- I. Consideration to Approve Release of the Draft 2018-2022 Five-Year Consolidated Plan for Public Comment
- J. Consideration to Approve and Authorize Release of the Draft 2018-2019 HOME Program Allocation Plan for Public Comment
- K. Consideration to Approve and Authorize Release of the Draft 2018-2019 Housing Trust Fund Allocation Plan for Public Comment
- L. Consideration to Approve and Authorize Release of the Draft 2018-2019 Emergency Solutions Grants Program Administrative Plan for Public Comment
- M. Consideration to Approve and Authorize Release of the Draft 2018-2019 Housing Tax Credit Qualified Allocation Plan (QAP) for Public Comment

- N. Consideration to Approve and Authorize the Release of the Draft 2018-2019 South Dakota Housing Opportunity Fund Allocation Plan for Public Comment
- O. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program for Western Resources for Independent Living
- P. Consideration to Grant Preliminary Approval to the Issuance of Multifamily Housing Revenue Bonds in One or More Series in an Aggregate Principal Amount Not to Exceed \$10,000,000 for Meadowland Apartments
- Q. Other

DATE OF NEXT MEETING AND ADJOURNMENT