

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
September 18, 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 August 1, 2018
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Commit Housing Trust Fund Funds for North Star Senior Apartments
- E. Making Findings with Respect to Housing Needs within South Dakota; Approving a Borrowing, and Repayment thereof, in an Aggregate Principal Amount not to Exceed \$11,000,000; Approving a Funding Loan Agreement, Borrower Loan Agreement and other related Documents; Authorizing the Execution of such Documents; and Providing for other Matters Properly Relating thereto for Whittier Apartments
- F. Other

NEW BUSINESS

- G. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program

Aberdeen Housing Authority
Inter-Lakes Community Action Partnership, Inc.
Pathways Shelter for the Homeless

- H. Consideration to Commit HOME Program Funds under the Homeowner Rehabilitation Program

Homes Are Possible, Inc.
Inter-Lakes Community Action Partnership, Inc.
Neighborhood Housing Services of the Black Hills, Inc.

- I. Consideration to Approve/Deny Black Hills Federal Credit Union as a Participating Lender
- J. Other

DATE OF NEXT MEETING AND ADJOURNMENT