

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
DEADWOOD, SOUTH DAKOTA
The Lodge at Deadwood, Cody Conference Room
April 17, 2019
9:00 AM (MDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

A. Public Comment

Presentation by Kevin Wagner, Executive Director, Lead Deadwood Economic Development Corporation

B. Approval of Agenda

C. Reading of the Minutes of Commissioners' Meeting held on March 5, 2019

D. Treasurer's Report

E. Executive Director's Report

F. Program Reports

OLD BUSINESS

G. Making Findings with Respect to Housing Needs Within South Dakota; Approving the Issuance and Delivery and Delivery of its Conduit Multifamily Revenue Bonds (Meadowland Apartments), Series 2019, in an Amount not to Exceed \$7,500,000; Authorizing the Preparation, Execution and Delivery of a Trust Indenture, a Loan Agreement and Certain Other Transaction Documents as Defined Herein as may be Necessary for the Issuance of the Bonds; and Providing for Other Matters Properly Relating Thereto.

H. Consideration to Approve/Deny Housing Tax Credit Waiver Request for The Residences at Greenway

I. Consideration to Approve/Deny Housing Tax Credit and Housing Trust Fund Funds Waiver Request for The Residences at Greenway

J. Consideration to Commit HOME and Housing Trust Fund Funds for Technology Heights II Apartments

K. Consideration to Approve the Amended 2018-2019 HOME Program Allocation Plan

L. Consideration to Approve the Amended 2018-2019 Housing Trust Fund Allocation Plan

M. Consideration to Approve the Amended 2018-2019 Housing Tax Credit Qualified Allocation Plan

- N. Consideration to Approve the Amended 2018-2019 South Dakota Housing Opportunity Fund Allocation Plan
- O. Consideration to Approve the Citizen Participation Plan
- P. Consideration to Approve the 2019 Annual Action Plan
- Q. Other

NEW BUSINESS

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

Huron Housing and Redevelopment Authority
Pathways Shelter for the Homeless
Housing and Redevelopment Commission of Pierre

- S. Consideration to Conditionally Commit Neighborhood Stabilization Program Funds for Sunshine Mobile Home Park
- T. Consideration to Reserve Housing Trust Fund Funds for North Star II
- U. Other

DATE OF NEXT MEETING AND ADJOURNMENT