

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
May 21, 2019
10:00 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting held on April 17, 2019
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Madison Townhomes
- F. Consideration to Commit HOME Program Funds for Madison Park Townhomes
- G. Consideration to Commit HOME Program Funds for 2019 Neighborhood Revitalization Program Houses
- H. Consideration to Commit Housing Trust Fund Funds for The Residences at Greenway
- I. Consideration to Amend the Terms of the FLEX-Rural Site Development Loan for Deadwood Stage Run
- J. Other

NEW BUSINESS

- K. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Western Resources for Independent Living
- L. Consideration to Approve/Deny Housing Opportunity Fund Waiver Request for Dakota Land Trust Purchase 2019
- M. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Dakota Land Trust Purchase 2019
- N. Other

DATE OF NEXT MEETING AND ADJOURNMENT