

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
Deadwood Mountain Grand
1906 Deadwood Mountain Dr.
DEADWOOD, SOUTH DAKOTA
January 31-February 1, 2013
1:00 PM (MST)

BOARD MEETING

Thursday, January 31, 2012

1:00 p.m. – 2:00 p.m.

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated September 13, 2012; October 15, 2012; November 1, 2012; November 8, 2012; and December 20, 2012 and amended February 22, 2012 minutes
- C. Chairman's Report
- D. Treasurer's Report
- E. Executive Director's Report
- F. Program Reports

OLD BUSINESS

- G. Resolution to Commit Rural Housing Service 515 Preservation Revolving Loan Fund (RHS 515 PRLF) Program Funds for Fairmont Apartments
- H. Resolution Amending Resolution No. 12-08-89 Which Authorized the Issuance of Mortgage Credit Certificates ("MCCs") and Filing a Related MCC Election
- I. Resolution to Approve/Deny FLEX-Rural Site Development Program Waiver Request for Deadwood Stage Run
- J. Other

NEW BUSINESS

- K. Consideration to Amend SDHDA's Mission, Vision and Values
- L. Resolution to Approve 2013-2014 Emergency Solutions Grants Program Administrative Plan
- M. Other

DATE OF NEXT MEETING AND ADJOURNMENT

BOARD TRAINING

Thursday, January 31, 2013	1:00 p.m. – 5:00 p.m.	Training
Friday, February 1, 2013	8:00 a.m. – 12:00 p.m.	Training