

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
February 2, 2011
2:00 P.M. (CDT)

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated November 22, 2010 and December 14, 2010.
- C. Chairman's Report
- D. Treasurer's Report
- E. Executive Director's Report
- F. Program Reports

OLD BUSINESS

- G. Consideration to Revise Conditional Commitment of Neighborhood Stabilization Program (NSP) Funds for Sunshine Park Townhomes, Aberdeen
- H. Consideration to Modify Terms of the FLEX-Rural Site Development Loan for One (1) Model/Speculative Home at Deadwood Stage Run in Deadwood, SD
- I. Other

NEW BUSINESS

- J. Consideration to Approve/Deny the Purchase of the Loan Originated by BankWest
- K. Consideration Approve Release of the Draft Neighborhood Stabilization Plan (NSP3) for Public Comment
- L. Consideration to Conditionally Commit Neighborhood Stabilization Program (NSP) Funds for Crow Creek Housing Authority
- M. Consideration to Approve CU Mortgage Direct, LLC (Sioux Falls) as a Master Servicer
- N. Consideration to Approve Continuation of "Paint – South Dakota" Campaign
- O. Consideration to Approve/Deny the Purchase of the 824175082449 Loan Originated by CU Mortgage Direct

DATE OF NEXT MEETING AND ADJOURNMENT