

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
March 4, 2013
1:00 P.M. (CST)

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Executive Director's Report

OLD BUSINESS

- C. Resolution to Approve Assumption of Mortgage Loan on Menlo Condominium Project
- D. Resolution to Modify Terms of FLEX-Rural Site Development Loan for the Elk Point Investments, L.L.P.
- E. Other

NEW BUSINESS

- F. Consideration to Approve and Authorize Release of Draft 2012 Consolidated Plan Annual Performance Report for Public Comment
- G. Consideration to Approve Continuation of "Paint – South Dakota" Campaign 2013
- H. Resolution Authorizing and Approving the Issuance and Delivery of, and Determination of the Final Terms of, Multiple Purpose Bonds, 2013 Series A, in a Principle Amount not to Exceed \$22,000,000, Pursuant to the Multiple Purpose Bond General Indenture of Trust; and Authorizing the Preparation, Execution and Delivery of a 2013 Series A Supplemental Indenture of Trust and Certain Other Transaction Documents as Described Herein as may be Necessary for the Issuance of the Bonds
- I. Resolution Authorizing Purchase of Non-Conforming Loans in Connection with Sale of Three Units in Menlo Condominium Project
- J. Other

DATE OF NEXT MEETING AND ADJOURNMENT