

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
April 25, 2013
10:00 A.M. (CST)

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meetings dated January 31, 2013 and March 4, 2013
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Consideration of the 2013 "Paint-South Dakota" Campaign Applications
- G. Resolution to Modify Terms of FLEX-Rural Site Development Loan for Country Club Estates Development
- H. Other

NEW BUSINESS

- I. Resolution Authorizing, Approving and Directing the Issuance and Delivery of, and Determination of the Final Terms of, Mortgage Revenue Bonds (Mortgage Backed Securities Program) 2013 Series A, in an Amount not to Exceed \$100,000,000, Pursuant to a General Trust Indenture and a 2013 Series A Supplement Trust Indenture, each to be Entered into Between the Authority and Wells Fargo Bank, national Association, as Trustee; and Authorizing the Preparation, Execution and Delivery of the General Trust Indenture, 2013 Series A Supplement Trust Indenture and Certain Other Transaction Documents as Defined Herein as may be Necessary for the Issuance of the Bonds
- J. Resolution Authorizing the Issuance and Sale, and Determination of the Final Terms, of South Dakota Housing Development Authority Homeownership Mortgage Bonds, 2013 Series A, 2013 Series B and 2013 Series C in a Principal Amount not to Exceed \$64,000,000 and Setting Forth Covenants with Respect Thereto
- K. Consideration of February 2013 Housing Tax Credit, HOME Program Reservation Requests and NSP Applications
- L. Resolution to Approve Transfer of Ownership and Assumption of Home Loan for Prairie View Townhomes
- M. Other

DATE OF NEXT MEETING AND ADJOURNMENT