

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
May 22, 2012
2:00 P.M. (CST)

CALL TO ORDER, ROLL CALL

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

OLD BUSINESS

- C. Consideration to Modify Terms of FLEX-Rural Site Development Loan for The Meadows
- D. Consideration to Modify Terms of FLEX-Rural Site Development Loan for Country Club Estates Development
- E. Consideration to Modify Terms of FLEX-Rural Site Development Loan for The Estates at Cheyenne Pass
- F. Consideration to Modify Terms of FLEX-Rural Site Development Loan for Northern Lights
- G. Consideration to Approve HOME Application for Commitment of Funds for Huron Housing and Redevelopment Authority under the Security Deposit Assistance Program
- H. Consideration of Amendment Resolution Authorizing the Funding Request of Neighborhood Lending Services in the Behalf of Dakota Land Trust
- I. Other

NEW BUSINESS

- J. Consideration to Approve Community Housing Development Program Administrative Plan
- K. Consideration of Amending Resolution 77-27 Providing for the Issuance of Homeownership Mortgage Bonds of the South Dakota Housing Development Authority
- L. Consideration of the Neighborhood Stabilization Program (NSP3) Applications
- M. Consideration to Approve Transfer of Ownership and Assumption of HOME Mortgage Loan on Whispering Pines Apartments
- N. Consideration to Commit Funds for the Preservation of Whispering Apartments
- O. Other

DATE OF NEXT MEETING AND ADJOURNMENT