

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
\*\*\*May 26, 2011\*\*\*  
\*\*\*10:00 A.M. (CDT)\*\*\*

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meetings dated February 2, 2011, February 25, 2011 and April 28, 2011
- C. Chairman's Report
- D. Treasurer's Report
- E. Executive Director's Report
- F. Program Reports

OLD BUSINESS

- G. Other

NEW BUSINESS

- H. Consideration to Commit Funds for the Preservation of Towne Square Apartments
- I. Consideration to Approve/Deny the Purchase of the Loan Number 82846 Originated by First Bank & Trust
- J. Consideration of Amendment Resolution Authorizing the Funding Request of Neighborhood Lending Services on behalf of Dakota Land Trust
- K. Consideration to Approve HOME Application for Commitment of Funds for Housing and Redevelopment Commission of the City of Aberdeen Under the Security Deposit Assistance Program
- L. Consideration to Modify Terms of FLEX-Rural Site Development Loan for Country Club Estates Development
- M. Consideration to Modify Terms of FLEX-Rural Site Development Loan for The Meadows
- N. Consideration of the Neighborhood Stabilization Program (NSP3) Applications
- O. Consideration to Approve the Draft Neighborhood Stabilization Program (NSP3) Plan Amendment
- P. Other

DATE OF NEXT MEETING AND ADJOURNMENT