

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
Best Western Kelly Inn  
1607 East Highway 50  
YANKTON, SOUTH DAKOTA  
\*\*\* June 22-23, 2011\*\*\*

BOARD TRAINING

Tuesday, June 21, 2011	5:00 p.m. – 8:00 p.m. Check-in and dinner
Wednesday, June 22, 2011	8:00 a.m. – 9:00 p.m. Training and dinner
Thursday, June 23, 2011	8:00 a.m. – 11:00 a.m. Training
Thursday, June 23, 2011	12:00 p.m. – 1:30 p.m. Lunch and Tour of Springfield Correctional Facility

BOARD MEETING

Thursday, June 23, 2011 11:00 a.m. – 12:00 p.m.

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated May 26, 2011
- C. Chairman's Report
- D. Treasurer's Report
- E. Executive Director's Report
- F. Program Reports

OLD BUSINESS

- G. Consideration to Commit HOME Program Funds  
Habitat for Humanity – Harrisburg Affordable Housing 2, Harrisburg, SD  
Mulberry Street Project, Yankton, SD  
North Rapid New Home Construction, Rapid City, SD
- H. Consideration to Approve the Neighborhood Stabilization Plan (NSP3) as Amended
- I. Consideration of the Sale of Single Family Mortgage Bonds 2011 Series 1
- J. Consideration of the Sale of Single Family Mortgage Bonds 2009 Series 1-C
- K. Other

NEW BUSINESS

- L. Consideration of HOME Applications for Commitment of Funds under the Homeowner Rehabilitation Program Set-aside  
Inter-Lakes Community Action, Inc.  
Neighborhood Housing Services of the Black Hills, Inc.
- M. Consideration to Reserve Rural 515 Housing Services Preservation Revolving Loan Funds Program (RHS 515 PRLF) for Madison Arms Apartments
- N. Consideration to Conditionally Commit Neighborhood Stabilization Program (NSP3) Funds for Bella Sierra Apartments
- O. Other

DATE OF NEXT MEETING AND ADJOURNMENT