

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
*** June 26, 2013***
10:00 A.M. (CDT)

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meetings dated April 24, 2013 and June 3, 2013
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Consideration to Commit HOME Program Funds for Habitat for Humanity – Canton Affordable Housing
- G. Consideration to Commit HOME Program Funds for Turning Leaf Apartments
- H. Consideration in changing the Loan Terms of the 2003 Cooperative Home Improvement Program (CHIP) Funding
- I. Consideration to Commit Neighborhood Stabilization Program (NSP) Funds for Wilbur (Spring Centre) Apartments, Sioux Falls
- J. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Sioux Falls YMCA Housing Initiative
- K. Other

NEW BUSINESS

- L. Consideration to Approve and Authorize Release of Draft South Dakota Housing Opportunity Fund Allocation Plan for Public Comment
- M. Consideration to Approve HOME Application for Commitment of Funds for Citizen's Involvement Council Under the Security Deposit Assistance Program
- N. Consideration to Approve HOME Application for Commitment of Funds for Inter-Lakes Community Action Partnership Under the Security Deposit Assistance Program

- O. Consideration to Approve HOME Application for Commitment of Funds for South Dakota Network Against family Violence & Sexual Assault Under the Security Deposit Assistance Program
- P. Consideration to Approve Transfer of Ownership and Assumption of HOME Loan for Ridgestone Apartments
- Q. Consideration to Approve Transfer of Ownership and Assumption of HOME and FLEX Loans for Stonecrest Apartments
- R. Consideration to Approve Transfer of Ownership and Assumption of HOME and FLEX Loans for Windsor Apartments
- S. Other

DATE OF NEXT MEETING AND ADJOURNMENT