

MINUTES
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS' MEETING
SDHDA CONFERENCE ROOM
Telephonic
July 21, 2011

Board Members Present: Lloyd Schipper, Chairman (via telephone)
Brent Dykstra, Treasurer (via telephone)
Bill Hansen, Commissioner (via telephone)
Kurt Pfeifle, Commissioner (via telephone)
Paul Symens, Commissioner (via telephone)

Board Members Absent: Linda Barker, Vice-Chair
David Pummel, Commissioner

Staff Present: Mark Lauseng, Executive Director
Todd Hight, Director of Finance and Administration
Brent Adney, Director of Homeownership Programs
Vona Johnson, Director of Rental Housing Management
Lorraine Polak, Director of Rental Housing Development
Paul Kostboth, Director of Single Family Development
Amanda Weisgram, Director of Marketing & Research
Kelsey Baker, Marketing/Executive Assistant
Mary Stewart, HERO Coordinator

Guests Present: None

I. CALL TO ORDER

The meeting was called to order at 9:01 A.M. and roll was called.

II. APPROVAL OF AGENDA

It was moved by Commissioner Symens and seconded by Commissioner Pfeifle that the Agenda be adopted as presented, but reserving the right to make changes during the meeting. The motion carried unanimously.

III. EXECUTIVE DIRECTOR'S REPORT

Executive Director Lauseng mentioned that both the items on the Agenda today are recovery programs for the flood related disaster that have occurred throughout the State. Executive Director Lauseng also reported about his meeting in Sioux Falls with our Bond Counsel and upcoming conferences for the Board Commissioners.

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. Resolution No. 11-07-59: Resolution to Modify the Community Home Improvement Program (CHIP) to Provide for 2011 Disaster Relief and Funding

After review and discussion, it was moved by Commissioner Pfeifle and seconded by Commissioner Hansen that the above Resolution be adopted as follows:

WHEREAS, the SDHDA Board of Commissioners previously approved Resolutions No. 07-05-65, 93-07-34, 04-06-57, 07-08-91 authorizing and funding the Community Home Improvement Program (CHIP) and CHIP Flood; and

WHEREAS, there has been extensive flood-related damage incurred by homeowners in numerous South Dakota counties; and

WHEREAS, it is the desire of the Board to provide assistance to these homeowners to alleviate the damages incurred;

NOW, THEREFORE, BE IT RESOLVED, that the CHIP Program be amended to providing financing to eligible homeowners whose homes incurred flood-related damage and are in need of repairs specifically resulting from flooding and that the Executive Director be authorized to amend the CHIP Program documents specifically for this purpose;

BE IT FURTHER RESOLVED that the CHIP Program terms be amended.

BE IT FURTHER RESOLVED that the Board authorize an additional set-aside of \$3,000,000 to be used for this purpose.

Via roll call vote, the motion carried unanimously.

B. Resolution No. 11-07-60: Resolution to Approve Commitment of HOME Funds for South Dakota Housing Development Authority under the Homeowner Rehabilitation Program

After review and discussion, it was moved by Commissioner Dykstra and seconded by Commissioner Symens that the above Resolution be adopted as follows:

WHEREAS, South Dakota Housing Development Authority (SDHDA) is eligible to self-administer HOME Funds under the Homeowner Rehabilitation (HO Rehab) Program; and

WHEREAS, the 2011 federally declared flood disaster has affected 37 counties statewide, many of which are not currently being serviced under the HO Rehab Program due to a lack of Community Action Programs and nonprofit agencies administering the HO Rehab Program; and

WHEREAS, SDHDA would like to make the HO Rehab Program available to all of the affected counties;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a commitment of HOME funds from the Homeowner Rehabilitation Program for the following:

<u>APPLICANT</u>	<u>DEVELOPMENT NAME</u>	<u>HOMEOWNER REHABILITATION PROGRAM AMOUNT</u>
South Dakota Housing Development Authority	Homeowner Rehabilitation	\$100,000

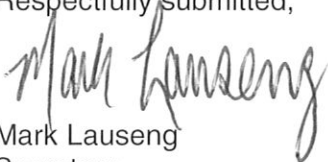
BE IT FURTHER RESOVLED, that staff be authorized to formulate a Homeowner Rehabilitation Program Plan and Application, which will comply with all HOME requirements.

Via roll call vote, the motion carried unanimously.

VI. DATE OF NEXT MEETING AND ADJOURNMENT

The next Board of Commissioners' Meeting has not been scheduled yet. It was moved by Commissioner Barker and seconded by Commissioner Dykstra that the meeting adjourn. The meeting adjourned at 9:18 A.M.

Respectfully submitted,



Mark Lauseng
Secretary