

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\* July 26, 2012\*\*\*  
\*\*\*10:00 A.M. (CDT)\*\*\*

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 Reserve on Higgins Creek
- D. Consideration to Modify Terms of FLEX-Rural Site Development Loan for Grant Circle
- E. Consideration to Modify Terms of FLEX-Rural Site Development Loan for The Estates at Cheyenne Pass
- F. Consideration of The Neighborhood Stabilization Program (NSP3) Plan as Amended
- G. Other

NEW BUSINESS

- H. Consideration of HOME Application for Commitment of Funds for Inter-Lakes Community Action, Inc. under the Homeowner Rehabilitation Program
- I. Consideration of HOME Application for Commitment of Funds for Neighborhood Housing Services of the Black Hills, Inc. under the Homeowner Rehabilitation Program
- J. Consideration of HOME Application for Commitment of Funds for Housing and Redevelopment Commission of Pierre under the Security Deposit Assistance Program
- K. Consideration of HOME Application for Commitment of Funds for Inter-Lakes Community Action Partnership under the Security Deposit Assistance Program
- L. Consideration of FLEX Program Funds for the HUD 811 PRA Demonstration Program
- M. Consideration of Conditional Commitment for Community Housing Development Program Funds for Highland Ridge Apartments
- N. Consideration of Partnership with South Dakota Home Builders Association to Create Construction Loan Fund
- O. Other

DATE OF NEXT MEETING AND ADJOURNMENT