

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
August 25, 2011
10:00 A.M (CST)

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated June 23, 2011 and July 21, 2011
- C. Chairman's Report
- D. Treasurer's Report
- E. Executive Director's Report
- F. 2011 Highlights Report

OLD BUSINESS

- G. Consideration to Approve Amended Terms of the Governor's House Pilot Program
- H. Consideration to Approve/Deny a Housing Tax Credit Program Waiver Request for Barker Hill Homes
- I. Consideration to Commit HOME Program Funds
 - Jordan Park Townhomes
 - Grant Square Apartments II
 - Red Oak Senior Apartments
 - Prescott Apartments
 - Pheasant Run Apartments
 - Meadow Wood Townhomes
- J. Resolution to Modify Terms of FLEX-Rural Site Development Loan for the Reserve on Higgins Creek
- K. Consideration to Modify the Loan Guarantee Program
- L. Other

NEW BUSINESS

- M. Consideration to Approve Release of the 2012 Draft Consolidated Plan Update for Public Comment

N. Consideration to Approve Release of the 2012-2013 Draft HOME Program Allocation Plan for Public Comment

O. Consideration to Commit Loan Guarantee for _____ Pierre, SD

P. Consideration to Approve/Deny the Purchase of the 825048082722 Loan Originated by Home Federal Bank

Q. Consideration to Approve the Homeownership Education Resource Organization (HERO) Funding

R. Consideration of Fiscal Year 2012 Budget

S. Election of Officers

T. Consideration of Updated Employee Handbook

U. Other

DATE OF NEXT MEETING AND ADJOURNMENT