

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*August 28, 2013\*\*\*  
\*\*\*2:00 P.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 Johnson Addition
- D. Consideration to Modify Terms of FLEX-Rural Site Development Loan for The Meadows
- E. Consideration to Modify Terms of FLEX Funds to the City of Sioux Falls on Behalf of Pettigrew Heights – Neighborhood Conservation Area Program
- F. Consideration to Commit HOME Program Funds for Brandon Heights Apartments
- G. Consideration to Commit HOME Program Funds for Chasing Willows Apartments
- H. Consideration to Commit HOME Program Funds for Jackson Heights Apartments
- I. Consideration to Commit HOME Program Funds for Sioux Falls Ministry Housing
- J. Other

NEW BUSINESS

- K. Consideration to Approve of HOME Application for Commitment of Funds for Inter-Lakes Community Action Partnership under the Homeowner Rehabilitation Program
- L. Consideration to Approve of HOME Application for Commitment of Funds for Neighborhood Housing Services of the Black Hills, Inc. under the Homeowner Rehabilitation Program
- M. Consideration to Approve HOME Application for Commitment of Funds for Huron Housing and Redevelopment Authority under the Security Deposit Assistance Program
- N. Consideration to Approve HOME Application for Commitment of Funds for Brookings Domestic Abuse Shelter under the Security Deposit Assistance Program
- O. Consideration to Approve Forgiveness of Debt of Old Main HOME Loan
- P. Other

DATE OF NEXT MEETING AND ADJOURNMENT