

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
November 1, 2012
10:30 A.M. (CDT)

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Executive Director's Report

OLD BUSINESS

- C. Resolution to Approve/Deny Housing Tax Credit Program Waiver Request for Fairmont Apartments
- D. Other

NEW BUSINESS

- E. Resolution Authorizing the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, 2012 Series D, 2012 Series E and 2012 Series F in the Principal Amount not to exceed \$85,000,000 and Setting Forth Covenants with Respect Thereto
- F. Resolution Authorizing the Chair or Executive Director to finalize the rates, maturities and prices of Homeownership Mortgage Bonds, 2012 Series D, 2012 Series E and 2012 Series F in the Principal Amount not to exceed \$85,000,000
- G. Other

DATE OF NEXT MEETING AND ADJOURNMENT