

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
December 8, 2011
2:00 P.M. (CDT)

CALL TO ORDER, ROLL CALL

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

OLD BUSINESS

- C. Consideration to Commit Rural Housing Service 515 Preservation Revolving Loan Fund (RHS 515 PRLF) Program for Madison Arms Apartments
- D. Resolution to Approve HOME Application for Commitment of Funds for Housing and Redevelopment Commission of the City of Aberdeen under the Security Deposit Assistance Program
- E. Other

NEW BUSINESS

- F. Consideration to Approve/Deny the Master Servicing Proposal Submitted by U.S. Bank National Association to Service SDHDA Single Family MBS Mortgage Program and Enter into a Two-Year Contractual Agreement
- G. Other

DATE OF NEXT MEETING AND ADJOURNMENT