

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
February 27, 2014
2:00 P.M. (CST)

CALL TO ORDER, ROLL CALL

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

OLD BUSINESS

- C. Consideration to Extend FLEX-Rural Site Development Loan for Deadwood Stage Run
- D. Consideration to Commit HOME Program Funds for Sicangu Village Estates III
- E. Consideration to Authorize the South Eastern Development Foundation to use Funds under the Participation Loan Program for Construction Financing of Governor's Houses
- F. Other

NEW BUSINESS

- G. Consideration to Approve and Authorize Release of the Draft 2013 Consolidated Plan Annual Performance Report for Public Comment
- H. Consideration to Commit HOME Program Funds for NESDCAP under the Security Deposit Assistance Program
- I. Consideration to Approve Continuation of "Paint – South Dakota" Campaign for 2014
- J. Consideration to Allow Staff to Enter into Purchase Agreement on the Sale of Logan Hill Apartments
- K. Consideration to Allow Staff to Enter into Purchase Agreement on the Sale of Towne Square Apartments
- L. Other

DATE OF NEXT MEETING AND ADJOURNMENT