

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
DEADWOOD, SOUTH DAKOTA
Springhill Suites Conference Room
May 5, 2014
9:00 A.M. (MDT)

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meetings dated December 18, 2013; February 27, 2014; and March 13, 2014
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Consideration to Approve/Deny Modification Request for Dakota Dream Savings Fund under the Housing Opportunity Fund
- G. Consideration to Approve Sale of Logan Hill Apartments and Issue a Mortgage Loan
- H. Consideration to Approve Sale of Towne Square Apartments and Issue a Mortgage Loan
- I. Other

NEW BUSINESS

- J. Consideration to Approve/Deny Black Hills Federal Credit Union Participation in SDHDA's First-time Homebuyer Program
- K. Consideration to Approve HOME Application for Commitment of Funds for Inter-Lakes Community Action Partnership under the Security Deposit Assistance Program
- L. Considerations to Approve HOME Application for Commitment of Funds for Meade-Butte-Lawrence County Housing under the Security Deposit Assistance Program
- M. Consideration of the 2014 HOME, Housing Tax Credit and Housing Opportunity Fund Applications
- N. Other

DATE OF NEXT MEETING AND ADJOURNMENT