

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
October 7, 2014
3:00 P.M. (CDT)

CALL TO ORDER, ROLL CALL

- O. Approval of Agenda
- P. Executive Director's Report

OLD BUSINESS

- Q. Consideration to Commit HOME Program Funds for Rapid City Good Samaritan Housing
- R. Consideration to Commit HOME Program Funds for Yankton Heights Apartments
- S. Other

NEW BUSINESS

- T. Consideration to Authorize the Issuance and Sale, and Determination of the Final Terms, of South Dakota Housing Development Authority Homeownership Mortgage Bonds, 2014 Series D, 2014 Series E and 2014 Series F, in an Aggregate Principal Amount not to Exceed \$150,000,000 and setting forth Covenants with respect thereto
- U. Consideration to Approve HOME Application for Commitment of Funds under the Security Deposit Assistance Program for Inter-Lakes Community Action Partnership
- V. Consideration of Updated Employee Handbook
- W. Consideration to Authorize the Transfer of Loan Servicing from Wells Fargo Home Mortgage to CorTrust Bank, N.A.
- X. Other

DATE OF NEXT MEETING AND ADJOURNMENT