

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
December 18, 2013
10:00 A.M. (CST)

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meetings dated June 26, 2013; July 25, 2013; August 28, 2013; September 17, 2013; and November 6, 2013
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Consideration of NSP Program Waiver Request
Pennington County Homebuyer/Resale Project, Wall, SD
- G. Other

NEW BUSINESS

- H. Consideration of 2014 Emergency Solutions Grant Program Administrative Plan
- I. Consideration to Authorize the Issuance of Mortgage Credit Certificates ("MCCs") and Authorizing the Executive Director to file one or more MCC Elections with the Internal Revenue Service, to Determine the MCC Rates, Terms and Criteria, to give Notice as Required by the Federal Tax Laws of the Implementation of the MCC Program and to Otherwise Implement the MCC Program
- J. Consideration of October 2013 Housing Opportunity Fund Applications
- K. Other

DATE OF NEXT MEETING AND ADJOURNMENT