

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
March 5, 2015
1:00 P.M. (CST)

CALL TO ORDER, ROLL CALL, CONFLICT OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meetings dated August 1, 2014; September 8, 2014; October 7, 2014 and November 12, 2014
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Consideration of HOME Application for Commitment of Funds under the Security Deposit Assistance Program
Housing and Redevelopment Commission of the City of Aberdeen
Citizen's Involvement Council
- G. Consideration to Amend the Terms of the FLEX-Rural Site Development Program
- H. Consideration to Modify Terms of FLEX-Rural Site Development Loan
Deadwood Stage Run
Valley View Development
- I. Consideration to Approve Community Housing Development Program Administrative Plan
- J. Other

NEW BUSINESS

- K. Consideration to Approve and Authorize Release of the Draft 2014 Consolidated Plan Annual Performance Report for Public Comment
- L. Consideration to Approve Continuation of "Paint – South Dakota" Campaign for 2015
- M. Consideration to Approve the Position of Continuum of Care Planner
- N. Other

DATE OF NEXT MEETING AND ADJOURNMENT