

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
October 1, 2015
2:00 PM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on August 11, 2015
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Approve/Deny Housing Opportunity Fund Waiver Request for Sioux Falls Housing Corporation dba Affordable Housing Solutions – Pettigrew Manor
- E. Consideration to Modify Commitment of Housing Opportunity Funds for South Eastern Development Foundation
- F. Consideration to Modify Commitment of Neighborhood Stabilization Program Funds for Crow Creek Housing Authority
- G. Other

NEW BUSINESS

- H. Consideration to Commit HOME Program Funds under the Homeowner Rehabilitation Program for Inter-Lakes Community Action Partnership, Inc.
- I. Consideration to Commit HOME Program Funds under the Homeowner Rehabilitation Program for Neighborhood Housing Services of the Black Hills, Inc.
- J. Other

DATE OF NEXT MEETING AND ADJOURNMENT