

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
November 17, 2015
10:00 AM (CST)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on October 11, 2015
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Other

NEW BUSINESS

- G. Consideration to authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, 2015 Series D and 2015 Series E, in an Aggregate Principle amount not to exceed \$100,000,000, Determining the Final Terms thereof and setting forth Covenants and Authorizing Execution of Documents.
- H. Consideration to Authorize the Funding Request for Homes for South Dakota
- I. Consideration to Approve the Position of Business Analyst
- J. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program for Inter-Lakes Community Action Partnership
- K. Consideration of the 2015 HOME, Housing Tax Credit, Housing Opportunity Fund and Neighborhood Stabilization Program Applications

Arbor Ridge Senior Apartments
Brandon Heights II Apartments
Central Villas
Chasing Willows II Apartments
Clear Springs Apartments
De Smet Townhomes
Franklin Place
Hills Apartments Rehab Project
Jefferson Village Apartments
Meadowlawn Plaza
Northern Lights Apartments
Pheasant Valley Courtyard Apartment Renovations

South 3rd Avenue Lofts
Technology Heights Apartments
Trinity Point Apartments
Whiting Court Apartments
Doolittle Construction
Habitat for Humanity Greater Watertown Region House #28
High Street Rehab
Mitchell Regional Habitat for Humanity House #5
Sioux Falls Neighborhood Revitalization
South Eastern Development Foundation Lot Redevelopment Phase 2
Beadle and Spink Enterprise Community Grant/Loan Program
Beadle and Spink Enterprise Community Housing Lot Development Fund
Cornerstone Rescue Mission
Dakota Dreams Savings Fund
Dakota Land Trust Lot Purchase Project
GROW South Dakota Down Payment Assistance/Closing Cost Assistance Program - Rural
GROW South Dakota Down Payment Assistance/Closing Cost Assistance Program - Urban
Habitat for Humanity - South Dakota - Down Payment Assistance Program
Inter-Lakes Community Action Partnership Owner-Occupied Housing Rehab
Mead Cultural Education Center
Moberg Homeowner Rehabilitation Plan
Neighborhood Lending Services LLC, Down Payment/Closing Cost Assistance Project
NeighborWorks Dakota Home Resources Homeowner Rehab Project
Northeast South Dakota Community Action Program - Home Improvement Program
Northeast South Dakota Economic Corporation - Single Family Rental Home Improvement Program
Purchase of New Yankton Homeless Shelter
Rural Office of Community Services, Inc.

L. Other

DATE OF NEXT MEETING AND ADJOURNMENT