

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*December 10, 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 November 17, 2015
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Meadowlawn Plaza
- E. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Westwood Apartments
- F. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Yankton Heights Apartments
- G. Other

NEW BUSINESS

- H. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program for Mitchell Area Safehouse
- I. Consideration to Approve Forgiveness of Debt for Meadowlands Apartments HOME Loan
- J. Other

DATE OF NEXT MEETING AND ADJOURNMENT