

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
Hilton Garden Inn
201 E 8th Street
SIOUX FALLS, SOUTH DAKOTA
April 1, 2015
10:30 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICT OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated March 5, 2015
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration of HOME Application for Commitment of Funds under the Security Deposit Assistance Program for Inter-Lakes Community Action Program
- E. Consideration to Amend the Variable Rate Debt Issuance Policy for the Homeownership Program
- F. Consideration to Increase the Purchase Price for the Governor's House and Governor's Daycare Facility
- G. Other

NEW BUSINESS

- H. Consideration Authorizing the Issuance and Sale of South Dakota Housing Development Bonds, 2015 Series A, 2015 Series B and 2015 Series C, 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 with Respect thereto
- I. Consideration to Commit Preservation Loan Funds for the Hills Apartments
- J. Other

DATE OF NEXT MEETING AND ADJOURNMENT