

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
SIOUX FALLS, SOUTH DAKOTA
Davenport, Evans, Hurwitz & Smith, L.L.P. Conference Room
February 17, 2016
10:00 A.M. (CST)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of Minutes of Commissioners' Meeting held on December 10, 2015
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Consideration to Conditionally Commit Neighborhood Stabilization Program Funds for Mead Cultural Education Center
- G. Consideration to Approve and Authorize Release of the Draft 2016 Annual Action Plan for Public Comment
- H. Consideration to Approve and Authorize Release of the Draft 2016-2017 HOME Program Allocation Plan for Public Comment
- I. Consideration to Approve and Authorize Release of the Draft 2016-2017 Housing Tax Credit Qualified Allocation Plan for Public Comment
- J. Consideration to Approve and Authorize the Release of the Draft South Dakota Housing Opportunity Fund Allocation Plan for Public Comment
- K. Consideration to Approve and Authorize Release of the Draft Citizen Participation Plan for Public Comment
- L. Consideration to Approve and Authorize Release of the Draft 2016-2017 Emergency Solutions Grant Program Administrative Plan for Public Comment
- M. Consideration to Approve and Authorize Release of the Draft 2016-2017 Housing Trust Fund Allocation Plan
- N. Other

NEW BUSINESS

O. Consideration to Authorize the Executive Director to Transfer Loan Servicing

P. Other

DATE OF NEXT MEETING AND ADJOURNMENT