

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*March 29, 2016\*\*\*  
10:00 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on March 9, 2016
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Approve the 2016 Annual Action Plan
- E. Consideration to Approve the 2016-2017 HOME Program Allocation Plan
- F. Consideration to Approve the 2016-2017 Housing Tax Credit Qualified Allocation Plan
- G. Consideration to Approve the South Dakota Housing Opportunity Fund Allocation Plan
- H. Consideration to Approve the Citizen Participation Plan
- I. Consideration to Approve the 2016-2017 Emergency Solutions Grants Program Administrative Plan
- J. Consideration to Approve the 2016-2017 Housing Trust Fund Allocation Plan
- K. Consideration to Reserve Additional Housing Tax Credits for Arbor Ridge Senior Apartments
- L. Consideration to Commit HOME Program Funds for Arbor Ridge Senior Apartments
- M. Consideration to Reserve Additional Housing Tax Credits for Brandon Heights II Apartments
- N. Consideration to Reserve Additional Housing Tax Credits for Central Villas
- O. Consideration to Commit HOME Program Funds for Central Villas
- P. Consideration to Commit HOME Program Funds for Technology Heights Apartments
- Q. Other

NEW BUSINESS

- R. Other

DATE OF NEXT MEETING AND ADJOURNMENT