

`PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
November 6, 2013
2:00 P.M. (CST)

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Treasurer's Report
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration of 2014 Annual Action Plan
- E. Consideration of Amended 2013-2014 HOME Allocation Plan
- F. Consideration of Amended 2013-2014 Housing Tax Credit Qualified Allocation Plan
- G. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request
Acadia Creek Apartments
Spring Centre Apartments
- H. Consideration to Change Exhibit A of the Line of Credit Agreement of the 2003 Cooperative Home Improvement Program (CHIP)
- I. Other

NEW BUSINESS

- J. Consideration to Approve HOME Application for Commitment of Funds for Aberdeen Housing Under the Security Deposit Assistance Program
- K. Consideration to Authorize the Issuance and Sale, and Determination of the Final Terms, of South Dakota Housing Development Authority Homeownership Mortgage Bonds, 2013 Series E and 2013 Series F, in an Aggregate Principal Amount not to Exceed \$100,000,000 and Setting Forth Covenants with Respect Thereto be it Resolved by the South Dakota Housing Development Authority
- L. Consideration to Approve a Design Change for the Governor's House
- M. Other

DATE OF NEXT MEETING AND ADJOURNMENT