CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

A. Public Comment

B. Approval of Agenda

C. Reading of the Minutes of Commissioners’ Meeting held on December 18, 2018

D. Executive Director’s Report

OLD BUSINESS

E. Consideration to Commit HOME Program Funds for Glory House Apartments

F. Consideration to Conditionally Commit Housing Opportunity Fund and Reserve Housing Trust Fund Funds for Abbott House – “Bridges” Project

G. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Whisper Rock II Apartments

H. Consideration to Approve the Amended Terms of the FLEX-Rural Site Development Loan for Deadwood Stage Run

I. Consideration to Amend the Loan with Neighborhood Lending Services

J. Other

NEW BUSINESS

K. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, in one or more Series, in an Aggregate Principle Amount not to Exceed $150,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Documents with Respect Thereto

L. Consideration to Conditionally Commit Housing Opportunity Fund Funds for SEDF Workforce Housing Program

M. Consideration to Approve the DakotaPlex Pilot Program

N. Other

DATE OF NEXT MEETING AND ADJOURNMENT