

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
January 22, 2019
10:00 AM (CST)

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