PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
***February 16, 2017***
10:00 AM (CST)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

A. Approval of Agenda

B. Reading of the Minutes of Commissioners’ Meeting held on December 22, 2016

C. Executive Director’s Report

OLD BUSINESS

D. Consideration to Approve the Amended 2016-2017 South Dakota Housing Opportunity Fund Allocation Plan

E. Consideration to Approve and Authorize Release of the Draft Amended 2016-2017 HOME Program Allocation Plan for Public Comment

F. Consideration to Approve and Authorize Release of the Draft Amended 2016-2017 Housing Trust Fund Allocation Plan for Public Comment

G. Consideration to Approve and Authorize Release of the Draft 2017 Annual Action Plan for Public Comment

H. Consideration to Approve FLEX Funds for Johnson Addition in Arlington

I. Consideration to Approve Request to Amend FLEX-Rural Site Development Loan for the Reserve on Higgins Creek

J. Other

NEW BUSINESS

K. Consideration to Approve and Authorize Release of the Draft 2016 Consolidated Plan Annual Performance Report for Public Comment

L. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for the Housing and Redevelopment Commission of the City of Aberdeen

M. Other

DATE OF NEXT MEETING AND ADJOURNMENT