

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