

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
March 5, 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 January 22, 2019
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Approve and Authorize Release of the Draft Amended 2018-2019 HOME Program Allocation Plan for Public Comment
- F. Consideration to Approve and Authorize Release of the Draft Amended 2018-2019 Housing Trust Fund Allocation Plan for Public Comment
- G. Consideration to Approve and Authorize Release of the Draft Amended 2018-2019 Housing Tax Credit Qualified Allocation Plan (QAP) for Public Comment
- H. Consideration to Approve and Authorize the Release of the Draft Amended 2018-2019 South Dakota Housing Opportunity Fund Allocation Plan for Public Comment
- I. Other

NEW BUSINESS

- J. Consideration to Approve and Authorize Release of the Draft 2019 Annual Action Plan for Public Comment
- K. Consideration to Approve and Authorize Release of the Draft 2018 Consolidated Plan Annual Performance Report for Public Comment
- L. Consideration to Approve and Authorize the Release of the Draft Citizen Participation Plan
- M. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Habitat for Humanity Building Houses, Building Neighborhoods – Sherwood Avenue
- N. Other

DATE OF NEXT MEETING AND ADJOURNMENT