CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

A. Approval of Agenda

B. Reading of the Minutes of Commissioners' Meeting held on January 17, 2018

C. Treasurer's Report

D. Executive Director's Report

E. Program Reports

OLD BUSINESS

F. Consideration to Increase the Purchase Price for the Governor's House and Governor's Daycare Facility

G. Consideration to Amend the 2011 Servicing and Escrow Agreements and Amendments between the South Dakota Housing Development Authority (SDHDA) and its Servicing Agents

H. Other

NEW BUSINESS

I. Consideration to Approve Release of the Draft 2018-2022 Five-Year Consolidated Plan for Public Comment

J. Consideration to Approve and Authorize Release of the Draft 2018-2019 HOME Program Allocation Plan for Public Comment


L. Consideration to Approve and Authorize Release of the Draft 2018-2019 Emergency Solutions Grants Program Administrative Plan for Public Comment

M. Consideration to Approve and Authorize Release of the Draft 2018-2019 Housing Tax Credit Qualified Allocation Plan (QAP) for Public Comment
N. Consideration to Approve and Authorize the Release of the Draft 2018-2019 South Dakota Housing Opportunity Fund Allocation Plan for Public Comment

O. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program for Western Resources for Independent Living

P. Consideration to Grant Preliminary Approval to the Issuance of Multifamily Housing Revenue Bonds in One or More Series in an Aggregate Principal Amount Not to Exceed $10,000,000 for Meadowland Apartments

Q. Other

DATE OF NEXT MEETING AND ADJOURNMENT