

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
April 13, 2017
10:30 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on February 16, 2017
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Consideration of 2017 Annual Action Plan
- G. Consideration of Amended 2016-2017 HOME Program Allocation Plan
- H. Consideration of Amended 2016-2017 Housing Trust Fund Allocation Plan
- I. Consideration to Authorize Funding from the Housing Needs Study Program for Indian Reservations
- J. Consideration to Approve/Deny the Amended Terms of the FLEX-Rural Site Development Loan for Deadwood Stage Run
- K. Consideration to Commit HOME and Housing Trust Fund Funds
 - Horizon Place Apartments
 - Sioux Falls Neighborhood Revitalization – 2017
 - Thokahe Wichothi (First Camp)
 - Trinity Point Apartments
- L. Other

NEW BUSINESS

- M. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, 2017 Series A, B, C and D, in an Aggregate Principle Amount not to Exceed \$200,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Documents with Respect Thereto
- N. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Pathways Shelter for the Homeless in Yankton

O. Consideration of the 2017 HOME, Housing Trust Fund and Housing Opportunity Fund Applications

Black Hills Works Rehabilitation
Clear Springs Apartments
Habitat for Humanity Building Houses, Building Neighborhoods
Jefferson Village Apartments
SEDF Lot Redevelopment Program – Phase 3
Sioux Falls Neighborhood Revitalization – 2017.1
Thunder Valley Regenerative Community Development
Village on Monroe
Whittier Park Apartments
Yankton Build H-42

P. Other

DATE OF NEXT MEETING AND ADJOURNMENT