

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
Telephonic
April 21, 2020
10:00 AM (CDT)
Call-in Number: 1-605-773-7615
Conference ID: 77561#

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 March 26, 2020
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Approve the 2020 Annual Action Plan
- F. Consideration to Approve the Amended 2018-2022 Five-Year Consolidated Plan
- G. Consideration to Approve the 2020-2021 HOME Program Allocation Plan
- H. Consideration to Approve the 2020-2021 Housing Trust Fund Allocation Plan
- I. Consideration to Approve the 2020-2021 Housing Tax Credit Qualified Allocation Plan
- J. Consideration to Approve the 2020-2021 South Dakota Housing Opportunity Fund Allocation Plan
- K. Consideration to Approve the 2020-2021 Emergency Solutions Grants Program Administrative Plan
- L. Consideration to Increase the Purchase Price for the Governor's House, Governor's Daycare Facility and DakotaPlex
- M. Consideration to Modify Commitment of FLEX Funds for the COVID-19 Relief Funding
- N. Consideration to Commit HOME funds
 - Irving Center Apartments
 - Lacey Village Townhomes
 - Madison Park Townhomes II
- O. Consideration to Commit Housing Trust Fund Funds for LifeScape Continuum Home
- P. Other

NEW BUSINESS

Q. Other

DATE OF NEXT MEETING AND ADJOURNMENT