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