

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*April 26, 2018\*\*\*  
10:00 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on March 13, 2018
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Approve the 2018-2022 Five-Year Consolidated Plan
- E. Consideration to Approve the 2018-2019 HOME Program Allocation Plan
- F. Consideration to Approve the 2018-2019 Housing Trust Fund Allocation Plan
- G. Consideration to Approve the 2018-2019 Emergency Solutions Grants Program Administrative Plan
- H. Consideration to Approve 2018-2019 Housing Tax Credit Qualified Allocation Plan
- I. Consideration to Approve the 2018-2019 South Dakota Housing Opportunity Fund Allocation Plan
- J. Consideration to Commit HOME and Housing Trust Fund Funds for Cleveland Center Apartments
- K. Consideration to Commit HOME Program Funds
  - Majestic Ridge Apartments
  - Sherwood Place
  - Yankton Heights II Apartments
- L. Other

NEW BUSINESS

- M. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Huron Housing and Redevelopment Authority
- N. Other

DATE OF NEXT MEETING AND ADJOURNMENT