

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
Telephonic
*** June 18, 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 May 19, 2020
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Glory House Apartments
- F. Consideration Authorizing, Approving and Directing the Issuance and Delivery of its Multiple Purpose Bonds 2020 Series, in an Amount not to Exceed \$20,000,000, Pursuant to the General Indenture of Trust and a Supplemental Indenture of Trust, a Standby Bond Purchase Agreement and Certain Other Transaction Documents as Defined Herein in Connection with the Issuance of the Bonds
- G. Other

NEW BUSINESS

- H. Consideration to Conditionally Commit Housing Opportunity Fund Funds
 - Herreid Area Housing Development Twin-Home
 - Hub Area Habitat for Humanity Home Build
 - Nevaeh House
- I. Consideration to Approve Updated Employee Handbook
- J. Other

DATE OF NEXT MEETING AND ADJOURNMENT