PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
***June 25, 2019***
10:00 AM (CDT)

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 21, 2019

D. Executive Director’s Report

OLD BUSINESS

E. Consideration to Commit HOME and Housing Trust Fund Funds for Whisper Rock II Apartments

F. Consideration to Modify Terms of FLEX Funds to the City of Sioux Falls on Behalf of Pettigrew Heights – Neighborhood Conservation Area Program

G. Other

NEW BUSINESS

H. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Centerville Dev Corp 111 Broadway Home Rehab

I. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Dakota Land Trust Purchase 2019 – 619 Monroe Street

J. Consideration to Conditionally Commit Housing Opportunity Fund Funds for The 2019 Disaster Recovery Funding

K. Other

DATE OF NEXT MEETING AND ADJOURNMENT