

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

OLD BUSINESS

- E. Consideration to Commit HOME and Housing Trust Fund Funds for Davison Court Townhomes
- F. Other

NEW BUSINESS

- G. Consideration to Approve/Deny Housing Opportunity Fund Program Waiver Request for Centerville Development Corporation – 550 Lincoln St. Home Rehab
- H. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Centerville Development Corporation – 550 Lincoln St. Home Rehab
- I. Consideration to Approve/Deny Housing Opportunity Fund Program Waiver Request for Pathways Shelter for the Homeless – Renovation Project
- J. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Pathways Shelter for the Homeless – Renovation Project
- K. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Deadwood Stage Run Phase II
- L. Consideration to Approve the Fiscal Year 2021 Budget
- M. Consideration to Authorize and Approve Amendments to the Multiple Purpose Bonds General Indenture of Trust
- N. Other

DATE OF NEXT MEETING AND ADJOURNMENT