

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
Best Western Kelly Inn
1607 E, SD-50
YANKTON, SD
August 1-2, 2018
12:00 PM (CDT)

BOARD MEETING

Wednesday, August 1, 2018 12:00 PM

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated July 29, 2018
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Consideration to Amend Deposit and Investment Policy
- G. Consideration to Repeal By-Laws
- H. Consideration to Amend HOME and Housing Trust Fund Funds for Thokahe Wichothi (First Camp)
- I. Consideration to Amend Preliminary Approval to the Bond Issuance Amount for Whittier Apartments
- J. Consideration to Commit Additional HOME and Housing Trust Fund Funds for
Majestic Ridge Apartments
Yankton Heights II Apartments
- K. Other

NEW BUSINESS

- L. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Madison Housing and Redevelopment Authority
- M. Consideration to Commit Sustainable Housing Incentive Program Funds for Southeastern Behavioral HealthCare
- N. Consideration to Approve/Deny the Income Averaging Option for Certain Housing Tax Credit Projects

- O. Consideration to Approve Transfer of Ownership and Assumption of HOME Loan for Estes Park
- P. Consideration to Approve the Fiscal Year 2019 Budget
- Q. Consideration to Approve the Election of Officers for Fiscal Year 2019
- R. Consideration to Approve the Homeownership Education Resource Organization (HERO) Funding
- S. Consideration to Establish Regular Monthly Meeting Date of Board of Commissioners
- T. Other

DATE OF NEXT MEETING AND ADJOURNMENT

BOARD TOUR

Wednesday, August 1, 2019 2:30 PM – 6:00 PM

Pathways Homeless Shelter
Mead Cultural Education Center
Yankton Heights Apartments
Westbrook Estates

Thursday, August 2, 2019 9:30 AM – 10:30 AM

Governors Home Program at Springfield Correctional Facility