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