

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
August 8, 2019
2:00 PM (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 July 16, 2019
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Modify Terms of FLEX-Rural Site Development Loan for The Estates at Cheyenne Pass, Box Elder, SD
- F. Other

NEW BUSINESS

- G. Resolution to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, in one or more Series, in an Aggregate Principal Amount not to Exceed \$150,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Documents with Respect Thereto
- H. Other

DATE OF NEXT MEETING AND ADJOURNMENT