

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
August 29, 2017
10:00 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on May 25, 2017
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Commit HOME Program Funds
 - Habitat for Humanity Building Houses, Building Neighborhoods
 - Jefferson Village Apartments
 - Sioux Falls Neighborhood Revitalization – 2017.1
 - Yankton Build H-42
- E. Consideration to Approve/Deny HOME Program Waiver Request for Thunder Valley Regenerative Community Development Apartment Building
- F. Consideration to Reserve HOME and Community Housing Development Program Funds for Thunder Valley Regenerative Community Development Apartment Building
- G. Consideration to Modify Terms of FLEX Funds to the City of Sioux Falls on Behalf of Pettigrew Heights – Neighborhood Conservation Area Program
- H. Consideration to Disburse Excess Yield from Multiple Purpose Bonds, 2013 Series A
- I. Other

NEW BUSINESS

- J. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program
 - Inter-Lakes Community Action Partnership, Inc.
 - Western Resources for Independent Living
- K. Consideration to Commit HOME Program Funds under the Homeowner Rehabilitation Program
 - Homes Are Possible, Inc.
 - Inter-Lakes Community Action Partnership, Inc.
- L. Consideration to Approve the Sustainable Housing Incentive Program
- M. Other

DATE OF NEXT MEETING AND ADJOURNMENT