PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
Dakota Event Center
720 Lamont St S
ABERDEEN, SD
***August 28-29, 2019***
8:30 AM (CDT)

BOARD TOUR
Wednesday, August 28, 2019  1:00 PM – 5:30 PM
Safe Harbor Domestic Violence Shelter
Central Villas
The Lofts on Main
Homes Are Possible: tour two properties

BOARD MEETING
Thursday, August 29, 2019  8:30 AM

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

A. Public Comment
B. Approval of Agenda
C. Reading of the Minutes of Commissioners’ Meeting dated August 8, 2019
D. Treasurer’s Report
E. Executive Director’s Report
F. 2019 Highlights Report

OLD BUSINESS

G. Consideration to Commit Additional Neighborhood Stabilization Program Funds for Sunshine Mobile Home Park
H. Consideration to Appoint Underwriters
I. Consideration to Approve the DakotaPlex Program
J. Consideration to Modify Terms of FLEX-Rural Site Development Loan for The Estates at Cheyenne Pass, Box Elder, SD
K. Consideration to Commit Home and Housing Trust Fund Funds and Provide Additional Funding for Roseland Heights Apartments
L. Other

NEW BUSINESS

M. Consideration to Approve the Fiscal Year 2020 Budget
N. Consideration to Establish Officer Positions

O. Consideration to Elect Officers for Fiscal Year 2020

P. Consideration to Approve the Homeownership Education Resource Organization (HERO) Funding

Q. Consideration of Updated Employee Handbook

R. Consideration to Conditionally Commit HOME Program Funds under the Homeowner Rehabilitation Program for Homes Are Possible, Inc.

S. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Mitchell Area Safehouse

T. Consideration to Conditionally Commit Housing Opportunity Fund Funds

- Black Hills Works Rehabilitation – Sitka
- SHELTER – White Lake and Platte
- Tulare Duplex

U. Other

**DATE OF NEXT MEETING AND ADJOURNMENT**