

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
September 19, 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 August 29, 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
- F. Consideration to Commit Housing Trust Fund Funds for North Star II
- G. Consideration to Commit HOME Program Funds for Abbott House – “Bridges” Project
- H. Consideration to Approve/Deny Housing Tax Credit Waiver Request

Davison Court
Denali Ridge
Roseland Heights

- I. Other

NEW BUSINESS

- J. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Inter-Lakes Community Action Partnership, Inc.
- K. Consideration to Conditionally Commit HOME Program Funds under the Homeowner Rehabilitation Program

Inter-Lakes Community Action Partnership, Inc.
Neighborhood Housing Services of the Black Hills, Inc.
Rural Office of Community Services, Inc.

- L. Other

DATE OF NEXT MEETING AND ADJOURNMENT