

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
October 18, 2018
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 September 18, 2018
- C. Treasurer's Report
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Extend the Master Mortgage Pooling and Servicing Agreement Between the South Dakota Housing Development Authority (SDHDA) and the Idaho Housing and Finance Association (IHFA) to Service SDHDA Single Family MBS Mortgage Program and to Extend Maturity Date of Master Promissory Note
- F. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Glory House Apartments
- G. Consideration to Approve Policy Regarding Tax-Exempt Bond Financing Available for Short-Term Financing
- H. Other

NEW BUSINESS

- I. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program
 - Mitchell Area Safehouse
 - Western Resources for Independent Living
- J. Consideration to Automatically Enroll Non-Participating Employees in the Deferred Compensation Plan of the South Dakota Retirement System
- K. Consideration 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 \$125,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Documents with Respect Thereto
- L. Other

DATE OF NEXT MEETING AND ADJOURNMENT