

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
November 20, 2018
10:00 AM (CST)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on October 18, 2018
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Other

NEW BUSINESS

- G. Consideration of the 2018 HOME, Housing Tax Credit, Housing Trust Fund and Housing Opportunity Fund Applications

- 2019 Neighborhood Revitalization Program Houses
- 600 1st Ave. West Project
- Abbott House – "Bridges" Project
- Black Hills Works 6-plex Apartment New Construction
- Black Hills Works Rehabilitation – Fir & Sitka
- Davison Court Townhomes
- Denali Ridge Apartments
- Discovery Village Apartments
- Flandreau LIHTC LP #1
- Habitat for Humanity Building Houses, Building Neighborhoods
- Habitat for Humanity Building Houses, Building Neighborhoods Lincoln County
- Lead Schoolhouse Apartments
- Madison Park Townhomes
- Marissa's Project
- North Star II
- Our Tipi
- Pennbrook Apartments
- Roseland Heights Apartments
- Rural Low-Income Housing in Custer
- SEDF Workforce Housing Program
- Sicangu Village Estates IV
- Technology Heights II Apartments

The Residences at Greenway
Whisper Rock II Apartments
Wiyake Sakpe (Six Feathers)
Yankton Sioux Tribe School Employee Housing

2018-2019 HAPI Minor Rehab Program
Cornerstone Rescue Mission
Cottage Villa Relocation Project
DLT Lot Purchase 2018
GROW South Dakota Down Payment/Closing Cost Assistance Program – Rural
GROW South Dakota Down Payment/Closing Cost Assistance Program – Urban
HAPI 2018-2019 Homebuyer Assistance
ICAP Owner-Occupied Housing Rehab
ICAP ESG Match – Rural
ICAP ESG Match – Urban
NESDCAP Home Improvement Forgivable Loan Program
NLS Down Payment/Closing Costs Assistance 2018
NWDHR – Homeowner Rehab Project
Pathways Homeless Prevention
Rural Office of Community Services, Inc. (ROCS)

H. Consideration for Employer Election to Adopt Automatic Enrollment with Automatic Escalation Provision for the SDRS Supplement Retirement Plan

I. Other

DATE OF NEXT MEETING AND ADJOURNMENT