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