PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
***December 17, 2019***
10:00 AM (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 December 6, 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. Other

NEW BUSINESS

G. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program

   Housing and Redevelopment Commission of Pierre
   Pathways Shelter for the Homeless

H. 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 $150,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Documents with Respect Thereto

I. Other

DATE OF NEXT MEETING AND ADJOURNMENT