

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
Sheraton Convention Center  
1211 Northwest Avenue  
SIOUX FALLS, SD  
\*\*\*October 3-4, 2017\*\*\*  
8:30 AM (CDT)

BOARD TRAINING

Tuesday, October 3, 2017      8:00 AM – 5:00 PM

BOARD MEETING

Wednesday, October 4, 2017      8:30 AM

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated August 29, 2017
- C. Treasurer's Report
- D. Executive Director's Report
- E. 2017 Highlights Report

OLD BUSINESS

- F. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request  
Clear Springs Apartments  
Jefferson Village Apartments
- G. Consideration to Commit HOME Program Funds for Clear Springs Apartments
- H. 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
- I. Other

NEW BUSINESS

- J. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program  
Mitchell Area Safehouse  
Pathways Shelter for the Homeless
- K. Consideration to Commit HOME Program Funds under the Homeowner Rehabilitation Program for NeighborWorks Dakota Home Resources Rehabilitation Program

- L. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, 2017 Series D, in an Aggregate Principle Amount not to Exceed \$80,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Documents with Respect thereto
- M. Consideration to Approve the Fiscal Year 2018 Budget
- N. Consideration to Approve the Election of Officers for Fiscal Year 2018
- O. Consideration to Approve the Homeownership Education Resource Organization (HERO) Funding
- P. Other

DATE OF NEXT MEETING AND ADJOURNMENT

BOARD TRAINING

Wednesday, October 4, 2017      10:00 AM – 1:00 PM