

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
October 15, 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 September 19, 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. Consideration to Automatically Extend the Master Mortgage Pooling and Servicing Agreement, the Mortgage Warehouse Loan and Security Agreement, and the Master Promissory Note Between the South Dakota Housing Development Authority (SDHDA) and the Idaho Housing and Finance Association (IHFA) Annually
- G. Consideration to modify terms of Housing Opportunity Fund funds for the 2019 Disaster Recovery Funding
- H. Other

NEW BUSINESS

- I. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Aberdeen Housing Authority
- J. Consideration to Approve/Deny Housing Tax Credit Program Appeal Request for Crow Creek Homes I
- K. Other

DATE OF NEXT MEETING AND ADJOURNMENT