

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*March 9, 2016\*\*\*  
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 February 17, 2016
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Approve Sale of Majestic View Townhouses, Assumption of HOME Mortgage Loan, and Issue a Preservation Mortgage Loan
- E. Consideration to Approve Sale of Riverview Townhouses and Issue a Preservation Mortgage Loan
- F. Consideration to Approve Sale of Senechal Apartments and Issue a Preservation Mortgage Loan
- G. Consideration to Modify Commitment of Housing Opportunity Funds for HAPI Homebuyer Assistance Program
- H. Other

NEW BUSINESS

- I. Consideration to Approve and Authorize Release of Draft 2015 Consolidated Plan Annual Performance Report for Public Comment
- J. Consideration to Approve/Deny Waiver Request for HOME Program Governor's House Homebuyer Assistance
- K. Other

DATE OF NEXT MEETING AND ADJOURNMENT