

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*April 22, 2016\*\*\*  
10:00 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on March 29, 2016
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Commit HOME Program Funds for Brandon Heights II Apartments
- E. Consideration to Commit HOME Program Funds for Chasing Willows II Apartments
- F. Consideration to Commit HOME Program Funds for Northern Lights Apartments
- G. Consideration to Commit HOME Program Funds for Whiting Court Apartments
- H. Consideration to Increase the Purchase Price for the Governor's House and Governor's Daycare Facility
- I. Consideration to Discontinue the Use of FLEX Funds for Grants in Support of the Governor's Daycare Initiative
- J. Other

NEW BUSINESS

- K. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, 2016 Series A and 2016 Series B, in an Aggregate Principle Amount not to Exceed \$150,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Documents with Respect thereto
- L. Other

DATE OF NEXT MEETING AND ADJOURNMENT