

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
Telephonic
January 17, 2023
2:00 PM (CST)
Call-in Number: 1-605-773-7615
Conference ID: 712349#
Desktop or Tablet: <https://meet.sdhda.org/sheila/OUTWB27R>

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting dated December 13, 2022
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Amend the Interest Rate Swap Management Policy
- F. Consideration to Reserve Additional Housing Tax Credits for Springs Edge Apartments
- G. Other

NEW BUSINESS

- H. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program for Western Resources for Independent Living
- I. Other

EXECUTIVE SESSION

DATE OF NEXT MEETING AND ADJOURNMENT