

MINUTES
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONER'S MEETING
TELEPHONIC
January 21, 2021

Board Members Present: Bill Hansen, Chairman
Scott Erickson, Vice-Chairman
Rick Hohn, Commissioner
Mark Puetz, Commissioner
David Pummel, Commissioner

Board Members Absent: Preston Steele, Treasurer
Steve Kolbeck, Commissioner

Staff Present: Lorraine Polak, Executive Director
Brent Adney, Director of Homeownership Programs
Mike Harsma, Director of Single Family Development
Todd Hight, Director of Finance and Administration
Tasha Jones, Director of Rental Housing Management
Amanda Weisgram, Director of Marketing and Research
Karen Callahan, SD Cares Housing Assistance Program Manager
Travis Dammann, Business Analyst
Amy Eldridge, Housing Development Officer
Doug Mahowald, Network Administrator
Davis Schofield, Continuum of Care Administrator

Guests Present: Dixie Hieb, Davenport, Evans, Hurwitz & Smith, Counsel to SDHDA
Tara Engquist, Eide Bailly

I. CALL TO ORDER/CONFLICTS OF INTEREST

The meeting was called to order at 10:00 a.m. and roll was called. Chairman Hansen called for conflicts of interest and none were noted.

II. PUBLIC COMMENT

None.

III. APPROVAL OF AGENDA

It was moved by Commissioner Pummel and seconded by Commissioner Hohn that the Agenda be adopted as presented, but reserving the right to make further changes during the meeting.

Via roll call vote, the following votes were recorded:
Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, and Pummel
Excused: Commissioners Kolbeck and Steele

IV. APPROVAL OF MINUTES

It was moved by Commissioner Erickson and seconded by Commissioner Puetz that the Minutes of the Board of Commissioners' Meeting held on December 21, 2021, be adopted as presented.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, and Pummel

Excused: Commissioners Kolbeck and Steele

V. EXECUTIVE DIRECTOR'S REPORT

Executive Director Polak reported that the Homeowner Assistance Fund plan was approved by Treasury. She stated that public meetings were held in Yankton, Sioux Falls, Aberdeen and Pierre regarding the community development plans. The Rapid City meeting will be on January 26. Executive Director Polak reported that the Point-In-Time homeless count will be held January 25. She stated that SDHDA will be participating in the home shows in Sioux Falls and Rapid City.

VI. OLD BUSINESS

A. Resolution No. 22-01-01: Resolution to Increase the Purchase Price for the Governor's House, Governor's Daycare Facility and DakotaPlex

After review and discussion, it was moved by Commissioner Pummel and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the last price increase to the Governor's House and DakotaPlex was in 2021; and

WHEREAS, since that time, construction material costs and other building costs have increased significantly;

NOW, THEREFORE, BE IT RESOLVED that effective for purchase agreements signed on or after January 24, 2022, the purchase price for the 1,008 sq. ft. Governor's House will increase from \$57,700 to \$62,800; the purchase price for the 1,200 sq. ft. Governor's House will increase from \$68,900 to \$75,200; the purchase price for the 1,200 sq. ft. Governor's Daycare Facility will increase from \$68,900 to \$75,200; the purchase price for the two-bedroom DakotaPlex will increase from \$68,700 to \$75,900; and the purchase price for the three-bedroom DakotaPlex will increase from \$78,700 to \$85,900.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, and Pummel

Excused: Commissioners Kolbeck and Steele

VII. DATE OF NEXT MEETING AND ADJOURNMENT

The next Board of Commissioners' Meeting is tentatively scheduled for March 1, 2022. It was moved by Commissioner Pummel and seconded by Commissioner Erickson that the meeting adjourn.

Via roll call vote, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, and Pummel

Excused: Commissioners Kolbeck and Steele

The meeting adjourned at 10:16 a.m.

Respectfully submitted,

Lorraine Polak
Secretary

DRAFT