

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SD  
Telephonic  
\*\*\*February 16, 2024\*\*\*  
9:00 AM (CT)  
Call-in Number: 1-305-224-1968  
<https://zoom.us/j/96139462187?pwd=NWt3cXArSS9vZUFVemZBV3FMSE9nZz09>  
Meeting ID: 961 3946 2187  
Passcode: 894036

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting dated January 16, 2024
- D. Executive Director's Report

OLD BUSINESS

- E. Other

NEW BUSINESS

- F. Consideration to Approve and Authorize Release of the Draft 2024 Annual Action Plan for Public Comment
- G. Consideration to Approve and Authorize Release of the Draft 2024-2025 HOME Program Allocation Plan for Public Comment
- H. Consideration to Approve and Authorize Release of the Draft 2024-2025 Housing Trust Fund Allocation Plan for Public Comment
- I. Consideration to Approve and Authorize the Release of the Draft 2024-2025 Housing Tax Credit Qualified Allocation Plan for Public Comment
- J. Consideration to Approve and Authorize the Release of the Draft 2024-2025 South Dakota Housing Opportunity Fund Allocation Plan for Public Comment
- K. Consideration to Approve and Authorize the Release of the Draft 2024-2025 Emergency Solutions Grants Program Administrative Plan for Public Comment
- L. Consideration to Conditionally Commit Housing Infrastructure Financing Program Funds

Chestnut Ridge Development  
East Side Sewer Main Project  
Jolley School Site  
Sedivy Lane Sanitary Sewer Improvements  
Soncy Addition  
Spilde Subdivision

- M. Other

DATE OF NEXT MEETING AND ADJOURNMENT