

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SD  
\*\*\*February 28, 2023\*\*\*  
11:00 AM (CST)  
Call-in Number: 1-605-773-7615  
Conference ID: 635683#  
Desktop or Tablet: <https://meet.sdhda.org/sheila/3DPDR81Q>

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 17, 2023
- D. Treasurer's Report
- E. Executive Director's Report
- F. Program Reports

OLD BUSINESS

- G. Consideration to Increase the Purchase Price for Governor's House, Governor's Daycare Facility and DakotaPlex
- H. Consideration to Fund the Housing Opportunity Fund Program
- I. Consideration to Approve and Authorize Release of the Draft Amended 2022-2023 HOME-ARP Allocation Plan
- J. Other

NEW BUSINESS

- K. Consideration to Approve and Authorize Release of the Draft 2021 Consolidated Plan Annual Performance Report for Public Comment
- L. Consideration to Approve and Authorize Release of the Draft Amended Housing Infrastructure Financing Program Allocation Plan
- M. Consideration to Reserve HOME-ARP Funds for Pathways Young Adult Transitional Home
- N. Consideration to Commit HOME Program Funds under the Homeowner Rehabilitation Program for Mitchell Area Housing, Inc.

O. Consideration to Conditionally Commit Community Housing Development Program Funds for Van Slyke Lofts

P. Other

DATE OF NEXT MEETING AND ADJOURNMENT