

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SD  
SDHDA Conference Room  
\*\*\*March 1, 2022\*\*\*  
10:00 AM (CST)  
Call-in Number: 1-605-773-7615  
Conference ID: 440138#  
Desktop or Tablet: <https://meet.sdhda.org/sheila/ME14B8BM>

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting held on January 21, 2022
- D. Treasurer's Report
- E. Executive Director's Report
- F. Program Reports

OLD BUSINESS

- G. Consideration to Approve and Authorize Release of the Draft Amended 2021 Annual Action Plan for Public Comment
- H. Other

NEW BUSINESS

- I. Consideration to Approve and Authorize Release of the Draft 2022 Annual Action Plan for Public Comment
- J. Consideration to Approve and Authorize Release of the Draft 2022-2023 HOME Program Allocation Plan for Public Comment
- K. Consideration to Approve and Authorize Release of the Draft 2022-2023 HOME– American Rescue Plan Program (ARP) Allocation Plan for Public Comment
- L. Consideration to Approve and Authorize Release of the Draft 2022-2023 Housing Trust Fund Allocation Plan for Public Comment
- M. Consideration to Approve and Authorize Release of the Draft 2022-2023 Housing Tax Credit Qualified Allocation Plan (QAP) for Public Comment

- N. Consideration to Approve and Authorize the Release of the Draft 2022-2023 South Dakota Housing Opportunity Fund Allocation Plan for Public Comment
- O. Consideration to Approve and Authorize the Release of the Draft 2022-2023 Emergency Solutions Grants Program Administrative Plan for Public Comment
- P. Consideration to Conditionally Commit Housing Opportunity Fund Funds
  - Millard Acres Twin-home
  - SEDF Workforce Housing Program
- Q. Other

EXECUTIVE SESSION

DATE OF NEXT MEETING AND ADJOURNMENT