

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
Telephonic
March 12, 2024
11:00 AM (CT)
Call-in Number: 1-469-253-5858, ID#874011877#
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Meeting ID: 246 388 584 228
Passcode: NnL2m3

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

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

OLD BUSINESS

- E. Consideration to Approve/Deny Housing Tax Credit Waiver Requests for Hidden Valley Stables
- F. Consideration to Conditionally Commit Additional Community Housing Development Program Funds for Hi Mountain Estates
- G. Other

NEW BUSINESS

- H. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds in An Aggregate Principal Amount not to Exceed \$200,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Document With Respect Thereto
- I. Consideration to Approve and Authorize Release of the Draft 2023 Consolidated Annual Performance and Evaluation Report for Public Comment
- J. Consideration to Approve/Deny Housing Tax Credit Waiver Request for Americana Apartments
- K. Consideration to Grant Preliminary Approval to the Issuance of Multifamily Housing Revenue Bonds in One or More Series in an Aggregate Principal Amount not to Exceed \$7,000,000 for Americana Apartments
- L. Other

DATE OF NEXT MEETING AND ADJOURNMENT