

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
Telephonic
March 14, 2023
11:00 AM (CST)
Call-in Number: 1-605-773-7615
Conference ID: 816794#
Desktop or Tablet: <https://meet.sdhda.org/sheila/U3TOGTH5>

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 28, 2023
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Approve and Authorize Release of the Draft Amended 2022 Annual Action Plan for Public Comment
- F. Consideration to Make Findings with Respect to Housing Needs Within South Dakota; Approving the Issuance and Delivery of its Conduit Multifamily Revenue Bonds (Sagebrush Flats), Series 2023, in an Amount not to Exceed \$32,000,000; Authorizing the Preparation, Execution and Delivery of a Bond Financing Agreement and Certain Other Transaction Documents as Defined Herein as may be Necessary for the Issuance of the Bonds; and Providing for Other Matters Properly Relating Thereto
- G. Consideration to Commit HOME-ARP Funds for ICAP Community Commons
- H. Consideration to Commit HOME-ARP Funds for Watertown Cares
- I. Consideration to Commit HOME-ARP Funds for Watertown Cares Supportive Services
- J. Other

NEW BUSINESS

- K. Consideration to Approve Transfer of Ownership and Assumption of HOME Loan for Edgewood Estates
- L. Consideration to Approve Transfer of Ownership and Assumption of HOME Loan for Pine Crest Village
- M. Consideration to Approve and Authorize Release of the Draft Housing Infrastructure Financing Program Allocation Plan for Public Comment and Establish a Public Hearing

N. Consideration to Approve Draft Housing Infrastructure Financing Program Administrative Rules, Authorize Release for Public Comment, and Establish a Public Hearing

O. Other

DATE OF NEXT MEETING AND ADJOURNMENT