# PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

**BOARD OF COMMISSIONERS MEETING** 

PIERRE, SD Telephonic \*\*\*April 8, 2025\*\*\* 11:00 AM (CT)

Call-in Number: 1-469-253-5858, ID#479531444#
Join a Microsoft Teams Meeting by ID | Microsoft Teams

Meeting ID: 280 701 297 094 Passcode: bC7vT7cS

### CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Approval of the Minutes of Commissioners' Meeting dated March 4, 2025
- D. Executive Director's Report

#### **OLD BUSINESS**

- E. Consideration to Increase the Purchase Price for Governor's House and DakotaPlex
- F. Consideration to Approve or Deny Proposed Significant Changes to the Project, Reservation of Housing Tax Credits and the Rescission of the Conditional Commitment of HOME Funds for Oglala Lakota Housing Authority SD LIHTC #1
- G. Consideration to Approve the 2025 Annual Action Plan
- H. Consideration to Approve the Citizen Participation Plan
- I. Other

#### **NEW BUSINESS**

J. Consideration to Conditionally Commit Housing Infrastructure Financing Program Funds

Sioux Gardens-Phase 3 Bonesteel Railway Housing Development

- K. Consideration to Approve American Neighborhood Mortgage Acceptance Company, LLC. dba AnnieMac Home Mortgage as a Participating Lender
- L. Other

## DATE OF NEXT MEETING AND ADJOURNMENT