

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
Face-to-Face
April 9, 2024
11:00 AM (CT)
Call-in Number: 1-469-253-5858, ID#100021708#
[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)
Meeting ID: 212 194 710 804
Passcode: jrnXaX

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting dated March 12, 2024
- D. Executive Director's Report
- E. Treasurer's Report
- F. Program Reports

OLD BUSINESS

- G. Consideration to Increase the Purchase Price for Governor's House and DakotaPlex
- H. Consideration to Approve the 2024 Annual Action Plan
- I. Consideration to Approve the 2024-2025 HOME Program Allocation Plan
- J. Consideration to Approve the 2024-2025 Housing Trust Fund Allocation Plan
- K. Consideration to Approve the 2024-2025 Housing Tax Credit Qualified Allocation Plan
- L. Consideration to Approve the 2024-2025 South Dakota Housing Opportunity Fund Allocation Plan
- M. Consideration to Approve the 2024-2025 Emergency Solutions Grants Program Administrative Plan
- N. Consideration To Approve the Allocation of Additional Funding for the Sustainable Housing Incentive Program
- O. Consideration To Commit HOME-ARP Funds to Safe Place Building a Safe Future
- P. Other

NEW BUSINESS

- Q. Consideration to Approve/Deny Housing Tax Credit Waiver Requests for Camden Heights
- R. 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 \$41,500,000 for Camden Heights
- S. Other

DATE OF NEXT MEETING AND ADJOURNMENT