

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SD  
SDHDA Conference Room  
\*\*\*April 19, 2022\*\*\*  
11:00 AM (CDT)  
Call-in Number: 1-605-773-7615  
Conference ID: 516899#  
Desktop or Tablet: <https://meet.sdhda.org/sheila/QGL48PCO>

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 March 9, 2022
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Approve the Amended 2021 Annual Action Plan
- F. Consideration to Approve the 2022 Annual Action Plan
- G. Consideration to Approve the 2022-2023 HOME Program Allocation Plan
- H. Consideration to Approve the HOME–American Rescue Plan (ARP) Allocation Plan
- I. Consideration to Approve the 2022-2023 Housing Trust Fund Allocation Plan
- J. Consideration to Approve the 2022-2023 Housing Tax Credit Qualified Allocation Plan (QAP)
- K. Consideration to Approve the 2022-2023 South Dakota Housing Opportunity Fund Allocation Plan
- L. Consideration to Approve the 2022-2023 Emergency Solutions Grants Program Administrative Plan
- M. Other

NEW BUSINESS

- N. Consideration to Approve the Position of Housing Infrastructure Officer
- O. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program for Safe Place of Eastern South Dakota

P. Consideration to Conditionally Commit Housing Opportunity Fund Funds

4JC Townhomes  
The 775 Project  
The Safe Place Facility Project

Q. Consideration to Grant Preliminary Approval to the Issuance of Multifamily Housing Revenue Bonds or Notes in one or more Series in an Aggregate Principal Amount not to Exceed \$30,000,000 for Sagebrush Flats

R. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, in One or More Series, in an Aggregate Principal Amount not to Exceed \$200,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Documents with Respect Thereto

S. Other

EXECUTIVE SESSION

DATE OF NEXT MEETING AND ADJOURNMENT