

MINUTES
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONER'S MEETING
TELEPHONIC
May 2, 2023

Board Members Present: Bill Hansen, Chairman
Scott Erickson, Vice-Chair
Preston Steele, Treasurer
Rick Hohn, Commissioner
Mark Puetz, Commissioner
David Pummel, Commissioner
Mark Roby, Commissioner

Board Members Absent: None.

Staff Present: Chas Olson, Interim Executive Director
Brent Adney, Director of Homeownership Programs
Mike Harsma, Director of Single Family Development
Todd Hight, Director of Finance and Administration
Tasha Jones, Director of Rental Housing Management
Amanda Weisgram, Director of Marketing and Research
Robin Auch, Accountant
Travis Dammann, Business Analyst
Amy Eldridge, Housing Development Officer
Dorothy Fischer, Accounting Assistant
DeNeil Hosman, Accountant
Kris Gilkerson, Housing Management Officer
Beverly Katz, Housing Infrastructure Officer
Matt Kelley, Coordinator of Technical Services
Sheila Olson, Marketing Assistant
Joseph Tielke, Continuum of Care Administrator
Rebecca Whidby, Housing Development Officer

Guests Present: Dixie Hieb, Davenport, Evans, Hurwitz & Smith, Counsel to SDHDA
Eric Kunzweiler, Inter-Lakes Community Action Partnership
Harley Ferguson, South Eastern Council of Governments
Sophie Johnson, South Eastern Council of Governments
Julie Johnson, Absolutely!Aberdeen
Larry Nelson, Frieberg, Nelson & Ask, LLP
Tobin Morris, Colliers
Bob Mercer, Keloland News
Fred Binder, Planning and Development District III

I. CALL TO ORDER/CONFLICTS OF INTEREST

The meeting was called to order at 2:00 p.m. and roll was called. Chairman Hansen called for conflicts of interest and none were noted.

II. PUBLIC COMMENT

None.

III. APPROVAL OF AGENDA

It was moved by Commissioner Erickson and seconded by Commissioner Roby that the Agenda be adopted as presented, but reserving the right to make further changes during the meeting.

Via roll call, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, Pummel, Roby and Steele

IV. APPROVAL OF MINUTES

It was moved by Commissioner Hohn and seconded by Commissioner Steele that the Minutes of the Board of Commissioners' Meeting held on March 14, 2023, be adopted as presented.

Via roll call, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, Pummel, Roby and Steele

V. EXECUTIVE DIRECTOR'S REPORT

Interim Executive Director Olson reported that the Mountain Plains Housing Summit will be held May 8 through May 10, 2023 in Sioux Falls and the Housing Conference will be held June 27 through June 28, 2023 in Pierre. He stated the Housing Trust Fund and HOME Housing Development Officer position that has been open for approximately 10 months has been filled. Interim Executive Director Olson reported April was Fair Housing month and that South Dakota Housing sponsored several trainings across the state.

VI. OLD BUSINESS

A. Resolution No. 23-05-20: Resolution to Approve Revised Draft Housing Infrastructure Financing Program Administrative Rules, Authorize Release for Public Comment, and Establish a Public Hearing; and to Withdraw the Draft Housing Infrastructure Financing Program Allocation Plan

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, South Dakota Senate Bill 41 ("SB 41") established a program for housing infrastructure loans and grants, made an appropriation therefor, and declared an emergency;

WHEREAS, SB 41 became effective on February 1, 2023, and has been codified as SDCL Chapter 11-15;

WHEREAS, pursuant to SDCL 11-15-2, the housing infrastructure fund was created, to be administered by South Dakota Housing Development Authority (“SDHDA”) for the purpose of making loans and grants for housing infrastructure projects;

WHEREAS, SDCL 11-15-6 provides that SDHDA shall promulgate rules pursuant to SDCL Chapter 1-26, specifying the criteria and process for the application, approval, and disbursement of the loans and grants;

WHEREAS, pursuant to SDHDA Resolution No. 23-03-18, adopted March 14, 2023, the board of commissioners of SDHDA approved the Draft Housing Infrastructure Financing Program Allocation Plan, dated March 14, 2023 (the “HIFP Plan”) and authorized the public distribution of the HIFP Plan;

WHEREAS, pursuant to SDHDA Resolution No. 23-03-19, adopted March 14, 2023, the board of commissioners of SDHDA approved the Draft Housing Infrastructure Financing Program Administrative Rules (the “Draft Rules”);

WHEREAS, SDHDA wishes to withdraw the HIFP Plan;

WHEREAS, SDHDA has revised the Draft Housing Infrastructure Financing Program Administrative Rules (the “Revised Draft Rules”); and

WHEREAS, SDHDA wishes the Revised Draft Rules to replace and supersede the Draft Rules.

NOW, THEREFORE, BE IT RESOLVED, that the previously approved HIFP Plan is hereby withdrawn;

BE IT FURTHER RESOLVED, that the Revised Draft Rules are hereby approved by SDHDA;

BE IT FURTHER RESOLVED, that the Revised Draft Rules hereby replace and supersede the previously adopted Draft Rules;

BE IT FURTHER RESOLVED, that the Executive Director is authorized to take all actions required pursuant to SDCL Chapter 1-26 for final approval of the Revised Draft Rules, including taking written comment and establishing a public hearing on such rules; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to make such changes to the Revised Draft Rules as may be required by the Legislative Research Council or the Interim Rules Review Committee of the South Dakota Legislature.

Via roll call, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, Pummel, Roby and Steele

VII. NEW BUSINESS

None.

VIII. DATE OF NEXT MEETING AND ADJOURNMENT

The next Board of Commissioners' Meeting is tentatively scheduled for May 9, 2023. It was moved by Commissioner Pummel and seconded by Commissioner Puetz that the meeting adjourn.

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, Pummel, Roby and Steele

The meeting adjourned at 2:10 p.m.

Respectfully submitted,

Chas Olson
Secretary

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