

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING

PIERRE, SD

Telephonic

May 2, 2024

11:00 AM (CT)

Call-in Number: 1-469-253-5858, ID#335970116#

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Meeting ID: 248 831 786 556

Passcode: ZHfGKe

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting dated April 9, 2024
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Approve the Draft Revised Housing Infrastructure Financing Program Administrative Rules, Authorize the Release for Public Comment, and Establish a Public Hearing
- F. Consideration to Authorize a Downpayment Assistance Program for Recent Postsecondary Graduates
- G. Other

NEW BUSINESS

- H. Consideration to Make Findings with Respect to Housing Needs within South Dakota; Approving the Issuance and Delivery of its Conduit Multifamily Housing Revenue Bonds (Americana Apartment Project), Services 2024 in a Principal Amount not to Exceed \$7,000,000; Authorizing the Preparation, Execution and Delivery of an Indenture of Trust, Loan Agreement , Bond Purchase 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
- I. Consideration to Conditionally Commit Housing Infrastructure Financing Program Funds for Bunkhouse Subdivision
- J. Other

DATE OF NEXT MEETING AND ADJOURNMENT