

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
Face-to-Face
May 13, 2025
11:00 AM (CT)
Call-in Number: 1-469-253-5858, ID#9712575#
[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)
Meeting ID: 263 187 079 711
Passcode: jP7wB2o6

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Approval of the Minutes of Commissioners' Meeting dated April 8, 2025
- 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 Draft Amended Housing Infrastructure Financing Program Administrative Rules, Authorize the Release for Public Comment, and Establish a Public Hearing
- I. Other

NEW BUSINESS

- J. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds in An Aggregate Principal Amount not to Exceed \$250,000,000, Determining the Final Terms Thereof and Setting Forth the Covenants and Authorizing Execution of Documents with Respect Thereto
- K. Consideration to Conditionally Commit Housing Infrastructure Financing Program Funds for Paragon and Latitude 44
- L. Consideration to Conditionally Commit Housing Opportunity Fund Funds

2025-2026 Seubert Avenue
SEDF Work Force Housing-Spring 2025

TLAD Phase 2 DakotaPlex Project
Tripp Modular Home #1

M. Other

DATE OF NEXT MEETING AND ADJOURNMENT