

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SD  
\*\*\*May 30, 2023\*\*\*  
2:00 PM (CDT)  
Call-in Number: 1-605-773-7615, 1-844-773-7615  
Conference ID: 49127#  
Desktop or Tablet: <https://meet.sdhda.org/sheila/JNOSD1JJ>

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting dated May 2, 2023
- D. Executive Director's Report

OLD BUSINESS

- E. Update Regarding Draft Housing Infrastructure Financing Program Administrative Rules
- F. Consideration to Commit HOME and Housing Trust Fund Funds
  - Black Hills Works E Oakland Duplex #2
  - FortyOne Flats
  - LifeScape Kennedy Home
  - Springs Edge Apartments
- G. Other

NEW BUSINESS

- H. Consideration to Approve/Deny Primary Residential Mortgage, Inc. as a Participating Lender
- I. Consideration to Conditionally Commit Community Housing Development Program Funds for Spruce Street Townhomes
- J. Consideration to Conditionally Commit Community Housing Development Program and Housing Opportunity Fund Funds
  - Capitol Duplex #2
  - Railway Estates Duplex's
- K. Consideration to Conditionally Commit Housing Opportunity Fund Funds
  - Brookings Workforce Housing – Phase 2
  - Herreid Area Housing Development Acquisition & Rehabilitation
  - Herreid Area Housing Development Governor's House
  - Millard Acres Twin-Home

L. Other

DATE OF NEXT MEETING AND ADJOURNMENT