## PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING PIERRE, SOUTH DAKOTA \*\*\*June 15, 2021\*\*\* 10:00 AM (CDT)

Call-in Number: 1-605-773-7615 | Conference ID: 798905#

## 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 April 20, 2021
- D. Executive Director's Report

## OLD BUSINESS

- E. Consideration to Approve and Authorize Release of the Draft Amended 2020-2021 HOME Program Allocation Plan for Public Comment
- F. Consideration to Approve and Authorize Release of the Draft Amended 2020-2021 Housing Trust Fund Allocation Plan for Public Comment
- G. Consideration to Approve and Authorize Release of the Draft Amended 2020-2021 Housing Tax Credit Qualified Allocation Plan for Public Comment
- H. Consideration to Commit FLEX Funds for Individuals and Families Affected by COVID-19
- I. Other

## **NEW BUSINESS**

- J. Resolution Authorizing 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
- K. Consideration to Approve and Authorize Release of the Draft 2020 Consolidated Plan Annual Performance Report for Public Comment
- L. Consideration to Conditionally Commit Housing Opportunity Fund Funds

SEDF Workforce Housing Program 3230 and 3232 N. Americus Circle Twin-home

M. Consideration to Commit HOME Program Funds Under the Security Deposit Assistance Program for Aberdeen Housing Authority N. Other

DATE OF NEXT MEETING AND ADJOURNMENT