PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING PIERRE, SD TELEPHONIC

> ***June 16, 2025*** 10:00 AM (CT)

Call-in Number: 1-469-253-5858, ID#510191719

Join a Microsoft Teams Meeting by ID | Microsoft Teams

Meeting ID: 211 383 897 074 0 Passcode: Gg9vk3ms

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Approval of the Minutes of Commissioners' Meeting dated May 13, 2025
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Renew and Modify Terms of Housing Infrastructure Financing Program Loan for Deadwood Stage Run Phase II
- F. Other

NEW BUSINESS

- G. Consideration to Conditionally Commit Housing Opportunity Fund funds for South Calumet Townhomes Part 4
- H. Consideration to Conditionally Commit Housing Infrastructure Financing Program funds for White Crane Estates Road
- I. Other

DATE OF NEXT MEETING AND ADJOURNMENT