

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
Telephonic
*** June 20, 2023***
2:00 PM (CST)
Call-in Number: 1-844-773-7615 or 1-605-773-7615
Conference ID: 87672#
Desktop or Tablet: <https://meet.sdhda.org/sheila/FAGN0LXJ>

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 30, 2023
- D. Executive Director's Report

OLD BUSINESS

- E. Making Findings with Respect to Housing Needs within South Dakota; Approving the Issuance and Delivery of its Conduit Multifamily Revenue Bonds (Schuett Portfolio Project), Series 2023A, and its Multifamily Housing Revenue Note (Schuett Portfolio Project), Subordinate Series 2023B, in an Aggregate Amount not to Exceed \$9,500,000; Authorizing the Preparation, Execution and Delivery of an Indenture of Trust, Loan Agreement, Bridge Note, Bridge Loan Agreement, Preliminary Official Statement, Bond Purchase Agreement, and Certain Other Transaction Documents as Defined Herein as may be Necessary for the Issuance of the Obligations; and Providing for other Matters Properly Relating Thereto
- F. Consideration to Approve Updated Employee Handbook
- G. Other

NEW BUSINESS

- H. Consideration to Approve and Obtain a Commemoration to Recognize and Thank Commissioners
Mark Puetz
David Pummel
- I. Other

DATE OF NEXT MEETING AND ADJOURNMENT