

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
*** June 25, 2019***
10:00 AM (CDT)

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 May 21, 2019
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Commit HOME and Housing Trust Fund Funds for Whisper Rock II Apartments
- F. Consideration to Modify Terms of FLEX Funds to the City of Sioux Falls on Behalf of Pettigrew Heights – Neighborhood Conservation Area Program
- G. Other

NEW BUSINESS

- H. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Centerville Dev Corp 111 Broadway Home Rehab
- I. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Dakota Land Trust Purchase 2019 – 619 Monroe Street
- J. Consideration to Conditionally Commit Housing Opportunity Fund Funds for The 2019 Disaster Recovery Funding
- K. Other

DATE OF NEXT MEETING AND ADJOURNMENT