PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING PIERRE, SD TELEPHONIC

July 8, 2025 11:00 AM (CT)

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

Join a Microsoft Teams Meeting by ID | Microsoft Teams

Meeting ID: 214 043 712 777 Passcode: DH2mf2Ub

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Approval of the Minutes of Commissioners' Meeting dated June 16, 2025
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Conditionally Commit Additional Housing Infrastructure Financing Program Funds for South Lake Housing Development
- F. Other

NEW BUSINESS

- G. Consideration to Grant Preliminary Approval to the Issuance of Multifamily Housing Revenue Bonds or Notes in One or More Series in an Aggregate Principal Amount not to Exceed \$42,000,000 for The Rhys Apartments
- H. Consideration to Approve Transfer of Ownership and Assumption of HOME Loan for South Cliff Falls Apartments
- I. Other

DATE OF NEXT MEETING AND ADJOURNMENT