

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SD  
Telephonic  
\*\*\*July 9, 2024\*\*\*  
11:00 AM (CT)  
Call-in Number: 1-469-253-5858, ID#550838209#  
[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)  
Meeting ID: 235 168 484 059  
Passcode: 5HbQKm

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 2, 2024
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Approve/Deny Housing Infrastructure Financing Program Waiver Request for Camden Heights
- F. Consideration to Conditionally Commit Additional HOME Program Funds under the Security Deposit Assistance Program Funds
  - Aberdeen Housing Authority Security Deposit Assistance Program
  - Western Resources for Independent Living Security Deposit Assistance
- G. Consideration to Approve Request to Amend Flex-Rural Site Development Loan for The Reserve on Higgins Creek
- H. Other

NEW BUSINESS

- I. Consideration to Conditionally Commit Housing Opportunity Fund Funds for 3206 and 3208 N Americus Circle Twinhome
- J. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds in An Aggregate Principal Amount not to Exceed \$250,000,000, Determining the Final Terms Thereof and Setting Forth the Covenants and Authorizing Execution of Documents with Respect Thereto
- K. Consideration to Approve the Issuance and Delivery of its Conduit Multifamily Housing Revenue Note (Hidden Valley Stables Project), Series 2024 in a Principal Amount not to Exceed \$40,000,000; Authorizing the Preparation and Execution of Certain Documents; and Providing for Other Matters Properly Relating Thereto
- L. Other

DATE OF NEXT MEETING AND ADJOURNMENT