

MINUTES
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONER'S MEETING
TELEPHONIC
JULY 15, 2026

Board Members Present: Scott Erickson, Chairman
Preston Steele, Vice-Chairman
Alex Jensen, Treasurer
Jonathan Guenthner, Commissioner
Sara Hornick, Commissioner
Mark Roby, Commissioner

Board Members Absent: Shauna Sheets, Commissioner

Staff Present: Chas Olson, Executive Director
Amy Eldridge, Director of Rental Housing Development
Tammy Jund, Director of Homeownership
Tasha Jones, Director of Rental Housing Management
Mike Harsma, Director of Single Family Development
Todd Hight, Director of Finance and Administration
Amanda Weisgram, Director of Marketing and Research
Michele Bodurtha, Executive/Development Assistant
Rebecca Whidby, Housing Development Officer
Matt Kelley, Coordinator of Technical Services
Renaue Kueter, ERA/HAF Program Manager

Guests Present: Dixie Hieb, Davenport, Evans, Hurwitz & Smith, Counsel to
SD Housing
Ajay Srivastava, Caine Mitter & Associates Incorporated
Julie Johnson, South Dakota SCORE
Makenzie Huber, South Dakota Searchlight

I. CALL TO ORDER/CONFLICTS OF INTEREST

The meeting was called to order at 2:01 p.m. and roll was called. Chairman Erickson called for conflicts of interest, and none were noted.

II. PUBLIC COMMENT

None.

III. APPROVAL OF AGENDA

It was moved by Commissioner Guenthner and seconded by Commissioner Steele that the agenda be adopted as presented, reserving the right to make further changes during the meeting.

Motion passed by a voice vote.

IV. APPROVAL OF MINUTES

It was moved by Commissioner Hornick and seconded by Commissioner Roby that the Minutes of the Board of Commissioners' Meeting held on June 15, 2026, be adopted as presented.

Motion passed by a voice vote.

V. EXECUTIVE DIRECTOR'S REPORT

Executive Director Olson announced that registration is now open for the NCSHA Annual Conference and Showplace, scheduled for October 3–6 in Detroit, Michigan and if interested in attending to contact him or Michele. Executive Director Olson further announced that the Interim Rules Committee met on July 21 and accepted the amended Housing Infrastructure Financing Program regarding the airport projects.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. Resolution No. 26-07-34: Resolution Authorizing the Workforce Housing Development Program

After review and discussion, it was moved by Commissioner Roby and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, there is a low supply of affordable entry level and workforce housing homeownership opportunities in South Dakota;

WHEREAS, the proposed Workforce Housing Development Program (WHDP) will incentivize developers to build homes at affordable prices by providing low-interest financing;

WHEREAS, the WHDP will encourage innovation and efficiency in design, planning, and construction methods to address a major gap in South Dakota's housing market; and

WHEREAS, the WHDP Desk Guide outlines the policies and procedures for administration of the program;

NOW, THEREFORE, BE IT RESOLVED that \$10 million be set aside for the WHDP;

BE IT FURTHER RESOLVED that the WHDP Desk Guide, dated July 15, 2026, is hereby adopted; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to take such steps as are necessary to develop, implement and make changes to WHDP as the Executive Director deems necessary to address changing market conditions.

Motion passed by a voice vote.

VIII. DATE OF NEXT MEETING AND ADJOURNMENT

The next Board of Commissioners' Meeting is scheduled for August 11, 2026, and will be face to face in Pierre. It was moved by Commissioner Hornick and seconded by Commissioner Jensen that the meeting adjourn.

Motion passed by a voice vote.

The meeting adjourned at 2:08 p.m.

Respectfully submitted,

Chas Olson
Secretary