

MINUTES
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONER'S MEETING
TELEPHONIC
July 24, 2023

Board Members Present: Bill Hansen, Chairman
Scott Erickson, Vice-Chair
Preston Steele, Treasurer
Rick Hohn, Commissioner
Mark Puetz, Commissioner
David Pummel, Commissioner
Mark Roby, Commissioner

Board Members Absent: None

Staff Present: Chas Olson, Executive Director
Brent Adney, Director of Homeownership Programs
Mike Harsma, Director of Single Family Development
Tasha Jones, Director of Rental Housing Management
Amanda Weisgram, Director of Marketing and Research
Amy Eldridge, Housing Development Officer
Andy Fuhrman, Construction Management Officer
Beverly Katz, Housing Infrastructure Officer
DeNeil Hosman, Accountant
Matt Kelley, Coordinator of Technical Services
Rebecca Whidby, Housing Development Officer
Travis Dammann, Business Analyst
Viki Roybal, Housing Management Officer

Guests Present: Dixie Hieb, Davenport, Evans, Hurwitz & Smith, Counsel to SD
Housing
Cameron Zent, Eide Bailly, LLP
Bo McCloud, BAM BAM Management

I. CALL TO ORDER/CONFLICTS OF INTEREST

The meeting was called to order at 10:00 a.m. and roll was called. Chairman Hansen called for conflicts of interest and none were noted.

Commissioner Erickson joined the meeting at 10:01 a.m. after initial roll was called.

II. PUBLIC COMMENT

None.

III. APPROVAL OF AGENDA

It was moved by Commissioner Pummel and seconded by Commissioner Roby that the Agenda be adopted as presented, but reserving the right to make further changes during the meeting.

Via roll call, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, Pummel, Roby and Steele

IV. APPROVAL OF MINUTES

It was moved by Commissioner Hohn and seconded by Commissioner Puetz that the Minutes of the Board of Commissioners' Meeting held on July 11, 2023, be adopted as presented.

Via roll call, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, Pummel, Roby and Steele

V. EXECUTIVE DIRECTOR'S REPORT

Executive Director Olson reported that applications for the Housing Infrastructure Financing program (HIFP) will start being accepted today at 12:00 noon, with tentative approvals at the September meeting. Executive Director Olson also reported that a new board member, Alex Jensen, was appointed on Friday and onboarding will ensue.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Resolution No. 23-07-47: Resolution to Approve and Authorize Release of the Draft 2022 Consolidated Annual Performance and Evaluation Report for Public Comment

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

WHEREAS, South Dakota Housing Development Authority (SDHDA) is responsible for the development of the 2022 Consolidated Annual Performance and Evaluation Report (Report); and

WHEREAS, such Report, which has been reviewed by the Board of Commissioners, must be made available for public comment for a 15-day period;

NOW, THEREFORE, BE IT RESOLVED that the Draft 2022 Consolidated Annual Performance and Evaluation Report, dated July 24, 2023, is hereby approved, and the Executive Director is authorized to release the Report for the purpose of taking public comment; and

BE IT FURTHER RESOLVED that the Executive Director incorporate the public comments received into the Report and submit the final Report to the U.S. Department of Housing and Urban Development (HUD).

Via roll call, the following votes were recorded:

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, Pummel, Roby and Steele

VIII. DATE OF NEXT MEETING AND ADJOURNMENT

The next Board of Commissioners' Meeting is scheduled for August 15, 2023. It was moved by Commissioner Hohn and seconded by Commissioner Puetz that the meeting adjourn.

Voting AYE: Chairman Hansen; Commissioners Erickson, Hohn, Puetz, Pummel, Roby and Steele

The meeting adjourned at 10:11 a.m.

Respectfully submitted,

Chas Olson
Secretary