

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
HOLIDAY INN
SIOUX FALLS, SD
August 2, 2021
1:00 PM (CDT)
Call-in Number: 1-605-773-7615
Conference ID: 536799#
<https://meet.sdhda.org/amanda/UGK6C2E1>

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting dated July 20, 2021
- D. Executive Director's Report
- E. 2021 Annual Report

OLD BUSINESS

- F. Consideration to Amend Resolution No. 21-06-25, a Resolution Authorizing the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, in One or More Series, in an Aggregate Principal Amount not to Exceed \$200,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Document With Respect Thereto
- G. Consideration to Amend the Eligibility Requirements for New SDHDA Participating Lenders
- H. Consideration to Approve Updated Employee Handbook
- I. Consideration to Reserve Additional Housing Trust Fund Funds
 - Auburn Apartments
 - Pennbrook Apartments
 - Vineyard Heights Apartments
- J. Other

NEW BUSINESS

- K. Consideration to Reserve Housing Trust Fund Funds
 - Black Hills Works Rehabilitation – Fir Group Home
 - South Dakota Portfolio: Bella Vista Village, Meadowlark Plaza Apartments, Iron Creek Plaza Apartments, Lookout Mountain View Apartments
- L. Consideration to Approve/Deny Housing Opportunity Fund Waiver Request for MainView West Apartment Rehab

- M. Consideration to Conditionally Commit Housing Opportunity Fund Funds
MainView West Apartment Rehab
Midtown Apartments
- N. Consideration to Declare an Emergency Due to Significant Project Cost Increases
Resulting from the COVID-19 Pandemic
- O. Consideration to Approve the Fiscal Year 2022 Budget
- P. Consideration to Elect Officers for Fiscal Year 2022
- Q. Consideration to Approve the Homeownership Education Resource Organization
(HERO) Funding
- R. Other

DATE OF NEXT MEETING AND ADJOURNMENT

BOARD TOUR

Monday, August 2, 2021 3:30 PM – 5:30 PM
Residence at Greenway
Glory House
LifeScape

BOARD TRAINING

Tuesday, August 3, 2021 8:00 AM – 4:00 PM