PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING

PIERRE, SD

SD Housing Conference Room
August 13, 2024
11:00 AM (CT)

Call-in Number: 1-469-253-5858, ID#<u>155000703#</u> <u>Join a Microsoft Teams Meeting by ID | Microsoft Teams</u>

Meeting ID: 241 005 502 806 Passcode: eWoxSn

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 9, 2024
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Consideration to Conditionally Commit Additional HOME Program Funds under the Security Deposit Assistance Program Funds for Huron Housing and Redevelopment Commission
- G. Consideration to Authorize the South Dakota Housing Development Authority to Provide Housing Counseling Services through HUD Certified Counselors
- H. Other

NEW BUSINESS

- I. Consideration to Conditionally Commit Housing Infrastructure Financing Program Funds for The Links
- J. Consideration to Approve the Transfer of Ownership and Assumption of HOME and Tax Credit Assistance Payment Loans for Eagle Ridge II Apartments
- K. Consideration to Approve the Fiscal Year 2025 Budget
- L. Consideration to Elect Officers for Fiscal Year 2025
- M. Consideration to Approve the Homeownership Education Resource Organization (HERO) Funding
- N. Other

DATE OF NEXT MEETING AND ADJOURNMENT