

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SD

SDHDA Conference Room

\*\*\*September 9, 2022\*\*\*

11:00 AM (CDT)

Call-in Number: 1-605-773-7615

Conference ID: 513561#

Desktop or Tablet: <https://meet.sdhda.org/sheila/G1RAAP5B>

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 26, 2022
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Establish Regular Monthly Meeting Date of Board of Commissioners
- F. Other

NEW BUSINESS

- G. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Platte Spec House
- H. Consideration to Approve and Obtain a Commemoration to Recognize and Thank Steve Kolbeck
- I. Consideration to Authorize the Issuance and Sale of South Dakota Housing more Series, in an Aggregate Principal Amount not to Exceed \$100,000,000, Determining the Final Terms Thereof and Setting Forth Covenants and Authorizing Execution of Documents with Respect Thereto
- J. Other

EXECUTIVE SESSION

DATE OF NEXT MEETING AND ADJOURNMENT