# PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING
DEADWOOD MOUNTAIN GRAND
1906 Deadwood Mountain Drive
DEADWOOD, SD
\*\*\*September 11, 2023\*\*\*
1:30 PM (MDT)
Call-in Number: 1-605-773-7615
Conference ID: 99672#
https://meet.sdhda.org/sheila/LYJUR190

## CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting dated August 15, 2023
- D. Executive Director's Report

### OLD BUSINESS

- E. Consideration to Commit HOME-ARP Funds for Our Unsheltered Relatives Housing Opportunities Maintained Equitably (OUR HOME)
- F. Consideration to Commit HOME and Housing Trust Fund Funds for Peak View Apartments
- G. Consideration to Commit Additional HOME Program Funds under the Security Deposit Assistance Program for Western Resources for Independent Living
- H. Other

#### **NEW BUSINESS**

I. Consideration to Conditionally Commit Housing Infrastructure Financing Program Funds

Freedom Landing Phase 5
West Edge
Northern Lights Phase 4
South East Development
Branch Creek
Pierre Downtown Redevelopment
Alpha Omega Subdivision – Phase 1 and 2

J. Consideration to Commit HOME Program Funds under the Homeowner Rehabilitation Program

Homes Are Possible, Inc. (HAPI) Home Rehab Huron Housing Rehab Program – HOME Inter-Lakes Community Action Partnership, Inc. (ICAP) Homeowner Rehabilitation Program

Mitchell Area Housing, Inc. (MAHI) Home Rehab NeighborWorks Dakota Home Resources Rehabilitation Program

- K. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program for Inter-Lakes Community Action Partnership, Inc.
- L. Other

# **EXECUTIVE SESSION**

# DATE OF NEXT MEETING AND ADJOURNMENT

# **BOARD TRAINING**

Monday, September 11, 2023 | 3:00 pm – 5:00 pm Tuesday, September 12, 2023 | 8:00 am – 5:30 pm Wednesday, September 13, 2023 | 8:30 am – 12:00 noon