

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
TELEPHONIC
September 24, 2024
11:00 AM (CT)
Call-in Number: 1-469-253-5858, ID#712059995#
[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)
Meeting ID: 222 180 618 341
Passcode: fthRur

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 13, 2024
- D. Executive Director's Report

OLD BUSINESS

- E. Other

NEW BUSINESS

- F. Consideration to Conditionally Commit Housing Infrastructure Financing Program Funds for the Jack Powell Addition Development- Phase II
- G. Consideration to Approve the Issuance and Delivery of its Conduit Multifamily Housing Revenue Note (Camden Heights Apartments), Series 2024 in the Aggregate Principal Amount not to Exceed \$41,500,000; Authorizing the Preparation, Execution of Certain Documents; and Providing for Other Matters Properly Relating Thereto
- H. Consideration to Commit HOME Program Funds under the Homeowner Rehabilitation Program
 - Homes Are Possible, Inc. Home Rehab
 - Huron Housing Rehab Program-HOME
 - Mitchell Area Housing, Inc.
 - NeighborWorks Dakota Home Resources

- I. Other

DATE OF NEXT MEETING AND ADJOURNMENT