

MINUTES
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONER'S MEETING
SDHDA CONFERENCE ROOM
December 6, 2019

- Board Members Present:** David Pummel, Chairman
Scott Erickson, Commissioner
Rick Hohn, Commissioner
Mark Puetz, Commissioner
- Board Members Absent:** Brent Dykstra, Vice-Chair
Bill Hansen, Treasurer
Steve Kolbeck, Commissioner
- Staff Present:** Mark Lauseng, Executive Director
Brent Adney, Director of Homeownership Programs (via telephone)
Todd Hight, Director of Finance and Administration
Tasha Jones, Director of Rental Housing Management
Lorraine Polak, Director of Rental Housing Development
Mike Harsma, Director of Single Family Development
Amanda Weisgram, Director of Marketing and Research
Sheila Ricketts, Marketing/Executive Assistant
Chas Olson, Housing Development Officer
Amy Eldridge, Housing Development Officer
Julie Kueter, Assistant Mortgage Purchase Officer
- Guests Present:** Dixie Hieb, Davenport, Evans, Hurwitz & Smith, Counsel to SDHDA
Connie Jons, Lloyd Companies
Jason Boal, BlueLine Development, Inc.
Michelle Running Wolf, Cheyenne River Housing Authority
Steve Watkins, LifeScape
Ben Ide, G.A. Haan Development, LLC
Corey Monroe, G.A. Haan Development, LLC
Bonnie Mogen, Costello Companies
Joan Franken, Costello Companies
Cindy Dannenbring, Inter-Lakes Community Action Partnership
Joy McCracken, Dakota Land Trust (via telephone)
Marcia Erickson, GROW South Dakota (via telephone)
Judy Domalewski, Black Hills Works (via telephone)
Tom Kleve, TRK Development (via telephone)
Alissa Bauman, Habitat for Humanity Greater Watertown (via telephone)
Andi Weber, Travois (via telephone)
Josh Osborne, CrossCountry Mortgage (via telephone)
Lori Moen, GROW South Dakota (via telephone)
Clint Powell, SHELTER Community Housing Corporation (via telephone)
Ryan Harris, Midwest Housing Equity Group (via telephone)
Cindy Koster, Midwest Housing Equity Group (via telephone)
April Anderson, Four Bands Community Fund (via telephone)

Mike Walker, NeighborWorks Dakota Homes Resources (via telephone)
Kameron Nelson, LifeScape (via telephone)
Joseph Shields, Crow Creek Housing Authority (via telephone)

I. CALL TO ORDER/CONFLICTS OF INTEREST

The meeting was called to order at 10:00 a.m. and roll was called. Chairman Pummel called for conflicts of interest and none were noted.

II. APPROVAL OF AGENDA

The distributed Agenda was amended to add Resolution No. 19-12-86 under Old Business and Resolution No. 19-12-110 under New Business.

It was moved by Commissioner Puetz and seconded by Commissioner Erickson that the Agenda be adopted as amended, but reserving the right to make further changes during the meeting.

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

III. APPROVAL OF MINUTES

It was moved by Commissioner Hohn and seconded by Commissioner Puetz that the Minutes of the Board of Commissioners' Meeting held on October 28, 2019, be adopted as presented.

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

IV. TREASURER'S REPORT

Todd Hight, Director of Finance, presented the Treasurer's Report; the Comparison of Actual Expenses to the Budget dated August 31, 2019, Statement of Net Position dated August 31, 2019 and the Statement of Revenues, Expenses and Changes in Net Position for the two months ending August 31, 2019. It was moved by Commissioner Erickson and seconded by Commissioner Puetz that the Treasurer's Report be accepted as presented.

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

V. EXECUTIVE DIRECTOR'S REPORT

Executive Director Lauseng introduced two new employees Amy Eldridge, Housing Development Officer and Julie Kueter, Assistant Mortgage Purchase Officer.

VI. PROGRAM REPORTS

The Program Reports were given by Directors and discussed with the Board.

VII. OLD BUSINESS

A. Resolution No. 19-12-86: Resolution to Conditionally Commit FLEX funds for the 2019 Disaster Recovery Funding

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, per Resolution 19-06-45, a conditional commitment of Housing Opportunity Funds (HOF) in the amount of \$165,000 was previously awarded to South Dakota Housing Development Authority (SDHDA) to assist with disaster relief efforts;

WHEREAS, the awarded HOF funds have been fully committed and the demand for assistance has continued; and

WHEREAS, SDHDA would like to continue to provide financial assistance through the use of FLEX funds in the amount of \$165,000;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to issue a Conditional Commitment of FLEX funds in the amount of \$165,000 for disaster relief efforts assisting individuals who reside within counties included in any of the 2019 FEMA declarations and who have sustained damage resulting from severe storms, flooding, snowstorms, or tornadoes.

BE IT FURTHER RESOLVED, that the authorized funds shall be available until the earlier of June 30, 2020 or until the entire amount has been awarded.

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

The Board of Commissioners recessed at 11:17 a.m. and resumed at 11:29 a.m.

VIII. NEW BUSINESS

A. Resolution No. 19-12-87: Resolution to Reserve Housing Tax Credits and HOME funds for Arbor Ridge Senior Apartments II

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Tax Credit (HTC)

Program Qualified Allocation Plan and the Amended 2018-2019 HOME Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTC and HOME funds and has agreed to comply with all HTC and HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits and a letter offering a Reservation of HOME funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits and HOME funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>TAX CREDITS</u>
TRK Development Inc.	Arbor Ridge Senior Apartments II Sioux Falls, SD	\$640,000
		<u>HOME FUNDS GENERAL POOL</u>
		\$685,000

BE IT FURTHER RESOLVED that because there are not sufficient 2019 Housing Tax Credits remaining, the Reservation of \$640,000 be made available first from any remaining 2019 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director be authorized to issue a forward commitment from the first Housing Tax Credits available in 2020 up to the total amount of Housing Tax Credits reserved herein.

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

B. Resolution No. 19-12-88: Resolution to Deny Housing Tax Credits, HOME and Housing Trust Fund funds for Auburn Apartments

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Tax Credit Program Qualified Allocation Plan, the Amended 2018-2019 HOME Program Qualified Allocation Plan and the Amended 2018-2019 Housing Trust Fund Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Tax Credits, HOME and Housing Trust Fund funds be denied for:

OWNER/APPLICANT
Costello Investments, LLC

DEVELOPMENT/
LOCATION
Auburn Apartments
Tea, SD

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

C. Resolution No. 19-12-89: Resolution to Reserve Housing Trust Fund funds for Black Hills Works Rehabilitation Center – Sitka

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Trust Fund (HTF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTF funds and has agreed to comply with all HTF requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a letter offering a Reservation of Housing Trust Fund funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Trust Fund funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOUSING TRUST FUNDS</u>
Black Hills Works, Inc.	Black Hills Works Rehabilitation Center – Sitka Rapid City, SD	\$500,000

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

D. Resolution No. 19-12-90: Resolution to Reserve Housing Trust Fund funds for Creekside Apartments

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Trust Fund (HTF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTF funds and has agreed to comply with all HTF requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a letter offering a Reservation of Housing Trust Fund funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Trust Fund funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOUSING TRUST FUNDS</u>
Cheyenne River Housing Authority	Creekside Apartments LaPlant, SD	\$864,814

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

E. Resolution No. 19-12-91: Resolution to Deny Housing Tax Credits for Crow Creek Homes I

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Tax Credit Program Qualified Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Tax Credits be denied for:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>
Crow Creek Housing Authority	Crow Creek Homes I Fort Thompson, SD

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

F. Resolution No. 19-12-92: Resolution to Reserve Housing Tax Credits for Discovery Village Apartments

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Tax Credit (HTC) Program Qualified Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTC funds and has agreed to comply with all HTC requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>TAX CREDITS</u>
Blue Line Development, Inc.	Discovery Village Apartments Rapid City, SD	\$639,778

BE IT FURTHER RESOLVED that because there are not sufficient 2019 Housing Tax Credits remaining, the Reservation of \$639,778 be made available first from any remaining 2019 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director be authorized to issue a forward commitment from the first Housing Tax Credits available in 2020 up to the total amount of Housing Tax Credits reserved herein.

Via voice vote, the following votes were recorded:
 Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
 Excused: Commissioner Dykstra, Hansen and Kolbeck.

G. Resolution No. 19-12-93: Resolution to Reserve HOME funds for Habitat for Humanity Black Hills Area – Hot Springs Development

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 HOME Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOME funds and has agreed to comply with all HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a letter offering a Reservation of HOME funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, HOME funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOME FUNDS GENERAL POOL</u>
Black Hills Area Habitat For Humanity, Inc.	Habitat for Humanity Black Hills Area – Hot Springs Development Hot Springs, SD	\$82,447

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

H. Resolution No. 19-12-94: Resolution to Reserve HOME funds for Habitat for Humanity Black Hills Area – Midway Development

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 HOME Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOME funds and has agreed to comply with all HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a letter offering a Reservation of HOME funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, HOME funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOME FUNDS GENERAL POOL</u>
Black Hills Area Habitat For Humanity, Inc.	Habitat for Humanity Black Hills Area – Midway Development Rapid City, SD	\$209,295

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

I. Resolution No. 19-12-95: Resolution to Conditionally Commit Housing Opportunity Fund funds for Habitat for Humanity Greater Watertown Region - #30 & #31

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL DEVELOPMENT</u>
Habitat for Humanity Greater Watertown Region (HFGWR)	Habitat for Humanity Greater Watertown Region – #30 & #31 Watertown, SD	\$200,000

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

J. Resolution No. 19-12-96: Resolution to Conditionally Commit Housing Opportunity Fund funds for Habitat for Humanity of Clay & Yankton Counties – Yankton Build H-44

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as amended:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL DEVELOPMENT</u>
Habitat for Humanity of Clay & Yankton Counties	Habitat for Humanity of Clay & Yankton Counties – Yankton Build H-44 Yankton, SD	\$70,788

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

K. Resolution No. 19-12-97: Resolution to Reserve HOME funds for Habitat for Humanity of Greater Sioux Falls Building Hope

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 HOME Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOME funds and has agreed to comply with all HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a letter offering a Reservation of HOME funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, HOME funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOME FUNDS GENERAL POOL</u>
Habitat for Humanity of Greater Sioux Falls, Inc.	Habitat for Humanity of Greater Sioux Falls Building Hope Sioux Falls, SD	\$130,000

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

L. Resolution No. 19-12-98: Resolution to Conditionally Commit Housing Opportunity Fund funds for Habitat for Humanity of Greater Sioux Falls Building Houses, Building Neighborhoods

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF URBAN DEVELOPMENT</u>
Habitat for Humanity of Greater Sioux Falls	Habitat for Humanity of Greater Sioux Falls Building Houses, Building Neighborhoods Sioux Falls, SD	\$147,000

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

M. Resolution No. 19-12-99: Resolution to Reserve Housing Tax Credits and HOME funds for Irving Center Apartments

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Tax Credit (HTC) Program Qualified Allocation Plan and the Amended 2018-2019 HOME Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTC and HOME funds and has agreed to comply with all HTC and HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits and a letter offering a Reservation of HOME funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits and HOME funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>TAX CREDITS</u>
Y Housing IV, LLC	Irving Center Apartments Sioux Falls, SD	\$551,297
		<u>HOME FUNDS GENERAL POOL</u>
		\$330,000

BE IT FURTHER RESOLVED that because there are not sufficient 2019 Housing Tax Credits remaining, the Reservation of \$551,297 be made available first from any remaining 2019 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director be authorized to issue a forward commitment from the first Housing Tax Credits available in 2020 up to the total amount of Housing Tax Credits reserved herein.

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

N. Resolution No. 19-12-100: Resolution to Deny Housing Tax Credits and HOME funds for Jefferson Village Apartments

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Tax Credit Program Qualified Allocation Plan and the Amended 2018-2019 HOME Program Qualified Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Tax Credits and HOME funds be denied for:

OWNER/APPLICANT

C.R. Lloyd Associates, Inc.
Apartments

DEVELOPMENT/
LOCATION

Jefferson Village
Sioux Falls, SD

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

O. Resolution No. 19-12-101: Resolution to Reserve Housing Tax Credits and HOME funds for Lacey Village Townhomes

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Tax Credit (HTC) Program Qualified Allocation Plan and the Amended 2018-2019 HOME Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTC and HOME funds and has agreed to comply with all HTC and HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits and a letter offering a Reservation of HOME funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits and HOME funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>TAX CREDITS</u>
Inter-Lakes Community Action Partnership, Inc.	Lacey Village Townhomes Sioux Falls, SD	\$593,675
		<u>HOME FUNDS CHDO SET-ASIDE AMOUNT</u>
		\$1,000,000

BE IT FURTHER RESOLVED that because there are not sufficient 2019 Housing Tax Credits remaining, the Reservation of \$593,675 be made available first from any remaining 2019 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director be authorized to issue a forward commitment from the first Housing Tax Credits available in 2020 up to the total amount of Housing Tax Credits reserved herein.

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

P. Resolution No. 19-12-102: Resolution to Approve Housing Trust Fund and Housing Opportunity Fund Program Waiver Requests for LifeScape Continuum Home

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, South Dakota Achieve, Inc. (Applicant) has submitted an application for Housing Trust Fund and Housing Opportunity Fund funds for LifeScape Continuum Home;

WHEREAS, the Applicant has requested a waiver of the Amended 2018-2019 Housing Trust Fund (HTF) Allocation Plan and the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan requirements with regard to certain development standards that pertain to the required number of parking spaces;

WHEREAS, the Applicant has requested a waiver of the third-party market study requirement; and

WHEREAS, the Applicant has requested a waiver in regard to certain development standards that pertain to the SRO unit required measurement;

NOW, THEREFORE, BE IT RESOLVED that the waiver requests are hereby approved for LifeScape Continuum Home.

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

Q. Resolution No. 19-12-103: Resolution to Reserve Housing Trust Fund and Conditionally Commit Housing Opportunity Fund funds for LifeScape Continuum Home

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Trust Fund (HTF) Allocation Plan and the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HTF and HOF funds and has agreed to comply with all HTF and HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Trust Fund funds and the authorization to issue a Conditional Commitment of HOF funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, HTF and HOF funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOUSING TRUST FUNDS</u>
South Dakota Achieve, Inc. dba LifeScape	LifeScape Continuum Home Sioux Falls, SD	\$752,000
		<u>HOF</u> <u>URBAN</u> <u>DEVELOPMENT</u> \$150,000

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

R. Resolution No. 19-12-104: Resolution to Approve Exchange of 2018 Housing Tax Credits for 2019 Housing Tax Credits for Madison Park Townhomes II

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, per Resolution No. 18-11-76, G.A. Haan Development, L.L.C (Applicant) was approved for a Reservation of Housing Tax Credits for Madison Park Townhomes II;

WHEREAS, the Applicant has requested that the Reservation of 2018 Housing Tax Credits be exchanged for a Reservation of 2019 Housing Tax Credits;

WHEREAS, the exchange of Housing Tax Credits would result in the return by the Applicant of the previously awarded 2018 Housing Tax Credits and an award to the Applicant of an equal amount of 2019 Housing Tax Credits;

WHEREAS, the return of the 2018 Housing Tax Credit creates sufficient 2019 Housing Tax Credits available to fulfill this request; and

WHEREAS, the exchange of Housing Tax Credits would be within the discretion of the South Dakota Housing Development Authority in accordance with the Amended 2018-2019 Housing Tax Credit Program Qualified Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the request for an exchange of Housing Tax Credits is hereby approved for Madison Park Townhomes II.

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

S. Resolution No. 19-12-105: Resolution to Reserve Additional Housing Tax Credits and HOME funds for Madison Park Townhomes II

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, per Resolution No. 18-11-76, a Reservation in the amount of \$618,750 of Housing Tax Credits and \$500,000 of HOME funds was previously awarded to the following Applicant;

WHEREAS, Applicant has submitted an application for additional Housing Tax Credits and HOME funds that has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Tax Credit (HTC) Program Qualified Allocation Plan and the Amended 2018-2019 HOME Program Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive additional HTC and HOME funds and has agreed to comply with all HTC and HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits and a letter offering a Reservation of HOME funds be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits and HOME funds be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>ADDITIONAL TAX CREDITS</u>
G.A. Haan Development L.L.C.	Madison Park Townhomes II Vermillion, SD	\$100,000
		<u>ADDITIONAL HOME FUNDS GENERAL POOL</u>
		\$425,000

BE IT FURTHER RESOLVED that because there are not sufficient 2019 Housing Tax Credits remaining, the Reservation of \$100,000 be made available first from any remaining 2019 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director be authorized to issue a forward commitment from the first Housing Tax Credits available in 2020 up to the total amount of Housing Tax Credits reserved herein.

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

T. Resolution No. 19-12-106: Resolution to Conditionally Commit Housing Opportunity Fund funds for SHELTER – Kimball, Parkston, Mitchell

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL DEVELOPMENT</u>
SHELTER Community Housing Corporation	SHELTER – Kimball, Parkston, Mitchell, SD	\$256,000

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

U. Resolution No. 19-12-107: Resolution to Conditionally Commit Housing Opportunity Fund funds for South Eastern Development Foundation Workforce Housing Program

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF URBAN DEVELOPMENT</u>
<u>OWNER/APPLICANT</u>		
South Eastern Development Foundation (SEDF)	South Eastern Development Foundation Workforce Housing Program Sioux Falls, SD	\$120,000

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

V. Resolution No. 19-12-108: Resolution to Deny Housing Tax Credits, HOME and Housing Trust Fund funds for Vineyard Heights Apartments

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Tax Credit Program Qualified Allocation Plan, the Amended 2018-2019 HOME Program Qualified Allocation Plan and the Amended 2018-2019 Housing Trust Fund Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Tax Credits, HOME and Housing Trust Fund funds be denied for:

	<u>DEVELOPMENT/ LOCATION</u>
<u>OWNER/APPLICANT</u>	
St. Joseph Catholic Housing, Inc.	Vineyard Heights Apartments Sioux Falls, SD

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

W. Resolution No. 19-12-109: Resolution to Continue Working with WebsterPlex

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, the application is not ready for a Conditional Commitment of HOF;

NOW, THEREFORE, BE IT RESOLVED that SDHDA staff is authorized to continue working with the Applicant until February 28, 2020, to meet the requirements necessary for a Conditional Commitment of funds;

BE IT FURTHER RESOLVED that if the application is ready for a Conditional Commitment by the February 28, 2020, deadline, the application will be submitted to the Board of Commissioners for further consideration for a Conditional Commitment of HOF funds.

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

X. Resolution No. 19-12-110: Resolution to Approve Housing Tax Credit Program Waiver Request for Wiyaka Sakpe (wee-yah-kah-shah-kpay) (Six Feathers)

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, per Resolution No. 18-11-88, a Reservation of Housing Tax Credits was previously awarded to Cheyenne River Housing Authority (Applicant) for Wiyaka Sakpe (Six Feathers);

WHEREAS, per the Amended 2019-2020 Housing Tax Credit Program Qualified Allocation Plan (QAP) the Applicant must expend more than the ten percent of the expected basis in the project by November 15 of the Allocation Year, to receive a carryover allocation,

WHEREAS, the Applicant has requested a waiver of the QAP's requirements and has requested an extension of the ten percent test to complete and submit by November 15, 2020; and

WHEREAS, the federal requirements allow such a waiver and extension;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the request, and the Executive Director is authorized to notify Owner that if

the remaining Carryover documentation is submitted to the satisfaction of SDHDA by the extended date, a Carryover Allocation Agreement may be issued for the housing tax credits originally reserved or in an amount determined to be financially necessary by SDHDA.

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

Y. Resolution No. 19-12-111: Resolution to Reserve Housing Tax Credits for Wiyaka Sakpe (Six Feathers)

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, per Resolution No. 18-11-88, a Reservation in the amount of \$612,624 of Housing Tax Credits was previously awarded to the following Applicant;

WHEREAS, the Reservation exceeded the amount of available Housing Tax Credits and the amount of Housing Tax Credits was later reduced by staff to \$399,279;

WHEREAS, Applicant has submitted an application to request remaining \$213,345 of Housing Tax Credits;

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Tax Credit (HTC) Program Qualified Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive additional HTC funds and has agreed to comply with all HTC requirements;

NOW, THEREFORE, BE IT RESOLVED that based on information provided in the application, a Conditional Reservation and Binding Commitment Agreement offering a Reservation of Housing Tax Credits be forwarded to the following Applicant, and that upon satisfaction of all conditions, Housing Tax Credits be allocated to:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>ADDITIONAL TAX CREDITS</u>
Cheyenne River Housing Authority	Wiyaka Sakpe (Six Feathers) Eagle Butte, SD	\$213,345

BE IT FURTHER RESOLVED that because there are not sufficient 2019 Housing Tax Credits remaining, the Reservation of \$213,345 be made available first from any remaining 2019 Housing Tax Credits and any Housing Tax Credits returned, recaptured, or otherwise made available after this date, and that the Executive Director be authorized to issue a

forward commitment from the first Housing Tax Credits available in 2020 up to the total amount of Housing Tax Credits reserved herein.

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

Z. Resolution No. 19-12-112: Resolution to Deny Housing Opportunity Fund funds for Dakota Land Trust

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Opportunity Fund funds be denied for:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/</u>
Dakota Land Trust	<u>LOCATION</u>
Western, SD	Dakota Land Trust

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

AA. Resolution No. 19-12-113: Resolution to Conditionally Commit Housing Opportunity Fund funds for GROW South Dakota Down Payment/Closing Cost Assistance Program – Rural

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>DEVELOPMENT/</u>	<u>HOF</u>
	<u>RURAL</u>

<u>OWNER/APPLICANT</u>	<u>LOCATION</u>	<u>PROGRAM</u>
GROW South Dakota	GROW South Dakota Down Payment/Closing Cost Assistance Program – Rural Rural, SD	\$82,500

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

BB. Resolution No. 19-12-114: Resolution to Conditionally Commit Housing Opportunity Fund funds for GROW South Dakota Down Payment/Closing Cost Assistance Program – Urban

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF URBAN PROGRAM</u>
GROW South Dakota	GROW South Dakota Down Payment/Closing Cost Assistance Program – Urban Sioux Falls & Rapid City, SD	\$49,500

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

CC. Resolution No. 19-12-115: Resolution to Conditionally Commit Housing Opportunity Fund funds for Homes Are Possible, Inc. 2019-2020 Homebuyer Assistance

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
Homes Are Possible, Inc. (HAPI)	Homes Are Possible, Inc. 2019-2020 Homebuyer Assistance Cost Assistance Scattered Sites	\$68,200

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

DD. Resolution No. 19-12-116: Resolution to Deny Housing Opportunity Fund funds for Homes Are Possible, Inc. 2019-2020 Minor Home Rehab

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Opportunity Fund funds be denied for:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>
Homes Are Possible Inc. (HAPI)	Homes Are Possible, Inc. 2019-2020 Minor Home Rehab Scattered Sites

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

EE. Resolution No. 19-12-117: Resolution to Conditionally Commit Housing Opportunity Fund funds for Inter-Lakes Community Action Partnership (ICAP) ESG Grant Match – Rural and Urban

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
Inter-Lakes Community Action Partnership (ICAP)	Inter-Lakes Community Action Partnership (ICAP)	\$46,710
	ESG Grant Match – Rural and Urban Eastern, SD	<u>HOF URBAN PROGRAM</u> \$39,600

Via voice vote, the following votes were recorded:
 Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
 Excused: Commissioner Dykstra, Hansen and Kolbeck.

FF. Resolution No. 19-12-118: Resolution to Conditionally Commit Housing Opportunity Fund funds for Inter-Lakes Community Action Partnership (ICAP) Owner Occupied Housing Rehab

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Puetz that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

HOF

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>RURAL PROGRAM</u>
Inter-Lakes Community Action Partnership (ICAP)	Inter-Lakes Community Action Partnership (ICAP) Owner-Occupied Housing Rehab Scattered Sites	\$94,600

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

GG. Resolution No. 19-12-119: Resolution to Conditionally Commit Housing Opportunity Fund funds for Neighborhood Lending Services, Inc. South Dakota Downpayment/Closing Costs Assistance

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
Neighborhood Lending Services, Inc. (NLS)	Neighborhood Lending Services, Inc. Downpayment/ Closing Costs Assistance Western, SD	\$49,500 <u>HOF URBAN PROGRAM</u> \$44,550

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

HH. Resolution No. 19-12-120: Resolution to Deny Housing Opportunity Fund funds for NeighborWorks Dakota Home Resources (NWDHR) Homeowner Rehab Program 2019 – Rural

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan;

NOW, THEREFORE, BE IT RESOLVED that the application for Housing Opportunity Fund funds be denied for:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>
NeighborWorks Dakota Home Resources (NWDHR)	NeighborWorks Dakota Home Resources (NWDHR) Homeowner Rehab Program 2019 – RURAL Western, SD

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

II. Resolution No. 19-12-121: Resolution to Conditionally Commit Housing Opportunity Fund funds for NeighborWorks Dakota Home Resources (NWDHR) Homeowner Rehab Program 2019 – Urban

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF URBAN PROGRAM</u>
NeighborWorks Dakota Home Resources (NWDHR) Homeowner Rehab	NeighborWorks Dakota Home Resources Program 2019 – Urban Western, SD	\$44,550

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

JJ. Resolution No. 19-12-122: Resolution to Conditionally Commit Housing Opportunity Fund funds for Northeast South Dakota Community Action Partnership (NESDCAP) Home Improvement Forgivable Loan Program

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
Northeast South Dakota Community Action Partnership (NESDCAP)	Northeast South Dakota Community Action Partnership Home Improvement Forgivable Loan Program Eastern and South Central, SD	\$82,500

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

KK. Resolution No. 19-12-123: Resolution to Conditionally Commit Housing Opportunity Fund funds for Pathways Homeless Prevention

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
Pathways Shelter for the Homeless	Pathways Homeless Prevention Yankton, SD	\$25,850

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

LL. Resolution No. 19-12-124: to Conditionally Commit Housing Opportunity Fund funds for Rural Office of Community Services, Inc. (ROCS)

After review and discussion, it was moved by Commissioner Hohn and seconded by Commissioner Erickson that the above Resolution be adopted as follows:

WHEREAS, the following application has been reviewed and evaluated in accordance with the Amended 2018-2019 Housing Opportunity Fund (HOF) Allocation Plan; and

WHEREAS, based on information provided, the Applicant is eligible to receive HOF funds and has agreed to comply with all HOF requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a Conditional Commitment of HOF funds to the following Applicant:

<u>OWNER/APPLICANT</u>	<u>DEVELOPMENT/ LOCATION</u>	<u>HOF RURAL PROGRAM</u>
Rural Office of Community Services, Inc. (ROCS)	Rural Office of Community Services, Inc. Wagner, SD	\$33,000

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

MM. Resolution No. 19-12-125: Resolution to Conditionally Commit HOME Program funds under the Security Deposit Assistance Program for Western Resources for Independent Living

After review and discussion, it was moved by Commissioner Erickson and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following HOME Program application was received for the Security Deposit Assistance Program (SDAP) set-aside; and

WHEREAS, the required documentation has been reviewed and evaluated, and the Applicant has agreed to comply with all HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a conditional commitment of HOME funds from the SDAP set-aside for the following:

<u>APPLICANT/LOCATION</u>	<u>SECURITY DEPOSIT ASSISTANCE PROGRAM AMOUNT</u>
Western Resources for Independent Living Rapid City, SD	\$27,500

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

NN. Resolution No. 19-12-126: Resolution to Conditionally Commit HOME Program funds under the Rural Development Program for Four Bands Community Fund Homebuyers 2019

After review and discussion, it was moved by Commissioner Puetz and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the following HOME Program application was received for the Rural Development Program set-aside; and

WHEREAS, the required documentation has been reviewed and evaluated, and the Applicant has agreed to comply with all HOME requirements;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to issue a conditional commitment of HOME funds from the Rural Development set-aside for the following:

<u>APPLICANT/LOCATION</u>	<u>RURAL DEVELOPMENT PROGRAM</u>
Four Bands Community Fund Homebuyers 2019 Eagle Butte, SD	\$256,086

Via voice vote, the following votes were recorded:

Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn, Kolbeck and Puetz.

Excused: Commissioner Dykstra, Hansen and Kolbeck.

IX. DATE OF NEXT MEETING AND ADJOURNMENT

The next Board of Commissioners' Meeting has not been scheduled. It was moved by Commissioner Puetz and seconded by Commissioner Erickson that the meeting adjourn. The meeting adjourned at 12:00 p.m.

Via voice vote, the following votes were recorded:
Voting AYE: Chairman Pummel; Commissioners Erickson, Hohn and Puetz.
Excused: Commissioner Dykstra, Hansen and Kolbeck.

Respectfully submitted,

Mark Lauseng
Secretary

DRAFT