

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
SD Housing Conference Room
December 9, 2025
11:00 AM (CT)
Call-in Number: 1-469-253-5858, ID#700242640#
[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)
Meeting ID: 218 499 569 689 2
Passcode: Me6QJ9of

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Approval of the Minutes of Commissioners' Meeting dated October 14, 2025
- D. Executive Director's Report
- E. Treasurer's Report
- F. Program Reports

OLD BUSINESS

- G. Consideration to Approve Form of Indemnification Agreement and to Authorize Entering into Indemnification Agreement with Each Commissioner
- H. Consideration to Commit Additional HOME Program Funds under the Security Deposit Assistance Program for Western Resources for Independent Living
- I. Consideration to Approve or Deny Housing Tax Credit Program Waiver Request for Southeastern Behavioral Health Apartments
- J. Other

NEW BUSINESS

- K. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds in An Aggregate Principal Amount not to Exceed \$200,000,000, Determining the Final Terms Thereof and Setting Forth the Covenants and Authorizing Execution of Documents with Respect Thereto
- L. Consideration to Conditionally Commit Housing Infrastructure Financing Program Funds
 - East Creek Village Project
 - Kangas West Addition Phase II
- M. Consideration to Commit HOME Program Funds under the Homeowner Rehabilitation Program for Huron Housing HOME Homeowner Rehabilitation Program
- N. Consideration to Conditionally Commit HOME and Housing Opportunity Fund Funds for Pine View Properties
- O. Consideration of the 2025 Housing Tax Credit, HOME, Housing Trust Fund and Housing Opportunity Fund Applications
 - Chalkstone View Apartments
 - Frontier Flats Apartments
 - James Street Villas
 - Madison Park Townhomes Phase III
 - OLHA SD LIHTC #2
 - Peak View Apartments II
 - Rosa Parks Apartments
 - Southeastern Behavioral Apartments
 - The Summit at Van Eps Apartments
 - Tower of David Senior Apartments
- P. Other

DATE OF NEXT MEETING AND ADJOURNMENT