

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
Ramkota Hotel  
\*\*\*October 25, 2016\*\*\*  
9:00 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated October 4, 2016

OLD BUSINESS

- C. Other

NEW BUSINESS

- D. Consideration to Approve the Position of Loan Documentation Specialist
- E. Other

DATE OF NEXT MEETING AND ADJOURNMENT