

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
\*\*\*February 22, 2012\*\*\*  
\*\*\*2:00 P.M. (CDT)\*\*\*

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated November 7, 2011 and December 8, 2011.
- C. Chairman's Report
- D. Treasurer's Report
- E. Executive Director's Report
- F. Program Reports

OLD BUSINESS

- G. Consideration to Modify Terms of FLEX-Rural Site Development Loan for the Reserve on Higgins Creek
- H. Consideration to Modify Terms of FLEX-Rural Site Development Loan for Johnson Addition
- I. Consideration to Approve HOME Application for Commitment of Funds for Pennington County Housing and Redevelopment Commission under the Security Deposit Assistance Program
- J. Other

NEW BUSINESS

- K. Consideration to Approve Continuation of "Paint – South Dakota" Campaign 2012
- L. Consideration to Authorize a Housing Needs Study Program
- M. Other

DATE OF NEXT MEETING AND ADJOURNMENT