

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
March 13, 2012
2:00 P.M. (CDT)

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Executive Director's Report

OLD BUSINESS

- C. Other

NEW BUSINESS

- D. Consideration to Approve and Authorize Release of Draft 2011 Consolidated Plan Annual Performance Report for Public Comment
- E. Consideration to Approve Release of the Draft Substantial Amendment to the 2011 Consolidated Plan Update for Public Comment
- F. Consideration to Approve Release of the Draft Substantial Amendment to the 2012 Consolidated Plan Update for Public Comment
- G. Consideration to Approve 2011-2012 Emergency Solutions Grants Program Administrative Plan
- H. Consideration to Authorize and Confirm the Authority of the Executive Director and Director – Finance and Administration to Implement a MBS or Mortgage Loan Sale Program to Continue SDHDA's Single Family Homeownership Program
- I. Other

DATE OF NEXT MEETING AND ADJOURNMENT