

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*April 11, 2012\*\*\*  
\*\*\*10:00 A.M. (CST)\*\*\*

CALL TO ORDER, ROLL CALL

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

OLD BUSINESS

- C. Resolution to Amend the Governor's House Program Guidelines
- D. Other

NEW BUSINESS

- E. Other

DATE OF NEXT MEETING AND ADJOURNMENT