

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\* June 3, 2013\*\*\*  
\*\*\*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. Resolution Authorizing the Issuance and Sale, and Determination of the Final Terms, of South Dakota Housing Development Authority Homeownership Mortgage Bonds, in a Principle Amount not to exceed \$100,000,000 and Setting Forth Covenants with Respect Thereto
- E. Other

DATE OF NEXT MEETING AND ADJOURNMENT