

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
Country Inn and Suites  
200 E. 8<sup>th</sup> St.  
SIOUX FALLS, SOUTH DAKOTA  
\*\*\* July 24-July 25, 2013\*\*\*  
9:00 AM (CDT)

BOARD TOUR

Wednesday, July 24, 2013                      12:45 PM – 5:00 PM

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated June 26, 2013
- C. Chairman's Report
- D. Treasurer's Report
- E. Executive Director's Report
- F. 2013 Highlights Report

OLD BUSINESS

- G. Consideration to Approve South Dakota Housing Opportunity Fund Allocation Plan
- H. Other

NEW BUSINESS

- I. Consideration of First-time Homebuyer Program Purchase Price Limits
- J. Consideration of Fiscal Year 2014 Budget
- K. Election of Officers
- L. Consideration to Approve the Homeowner Education Resource Organization (HERO) Funding
- M. Other

DATE OF NEXT MEETING AND ADJOURNMENT