

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
\*\*\*November 7, 2011\*\*\*  
\*\*\*2:00 P.M. (CST)\*\*\*

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated August 25, 2011 and September 29, 2011
- C. Chairman's Report
- D. Treasurer's Report
- E. Executive Director's Report
- F. Program Reports

OLD BUSINESS

- G. Consideration to Approve 2012 Consolidated Plan
- H. Consideration to Amend the 2011-2012 HOME Program Allocation Plan
- I. Consideration to Transfer Reservation and Commit HOME Program Funds for Riverstone Apartments
- J. Other

NEW BUSINESS

- K. Other

DATE OF NEXT MEETING AND ADJOURNMENT