

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*December 20, 2012\*\*\*  
\*\*\*11:00 A.M. (CST)\*\*\*

CALL TO ORDER, ROLL CALL

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

OLD BUSINESS

- C. Consideration of 2013-2017 Five Year Consolidated Plan
- D. Consideration of 2013-2014 HOME Allocation Plan
- E. Consideration of 2013-2014 Housing Tax Credit Qualified Allocation Plan
- F. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Riverstone Townhomes
- G. Consideration to Commit HOME Program Funds for BAHFH Home Builds
- H. Other

NEW BUSINESS

- I. Other

DATE OF NEXT MEETING AND ADJOURNMENT