

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*November 12, 2014\*\*\*  
\*\*\*2:00 P.M. (CST)\*\*\*

CALL TO ORDER, ROLL CALL

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

OLD BUSINESS

- D. Consideration to Approve the 2015 Annual Action Plan
- E. Consideration to Approve the 2015-2016 HOME Allocation Plan
- F. Consideration to Approve the 2015-2016 Housing Tax Credit Qualified Allocation Plan
- G. Consideration to Approve the South Dakota Housing Opportunity Fund Allocation Plan
- H. Consideration to Approve the Citizen Participation Plan
- I. Consideration to Approve the 2015-2016 Emergency Solutions Grant Program Administrative Plan
- J. Consideration to Commit HOME Program Funds for Madison Park Townhomes
- K. Consideration to Commit HOME Program Funds for Whisper Rock Apartments
- L. Other

NEW BUSINESS

- M. Consideration to Commit HOME Program Funds for Huron Housing and Redevelopment Authority under the Security Deposit Assistance Program
- N. Consideration to Commit HOME Program Funds for Mitchell Area Safehouse under the Security Deposit Assistance Program
- O. Other

DATE OF NEXT MEETING AND ADJOURNMENT