

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\* July 1, 2014 \*\*\*  
\*\*\* 10:00 A.M. (CDT) \*\*\*

CALL TO ORDER, ROLL CALL

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

OLD BUSINESS

- C. Consideration to Modify Terms of FLEX-Rural Site Development Loan for The Reserve on Higgins Creek in Spearfish, SD
- D. Other

NEW BUSINESS

- E. Other

DATE OF NEXT MEETING AND ADJOURNMENT