

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
Sheraton Sioux Falls & Convention Center  
1211 Northwest Avenue  
SIOUX FALLS, SOUTH DAKOTA  
\*\*\* July 31-August 1, 2014\*\*\*  
8:30 AM (CDT)

BOARD TRAINING

Thursday, July 31, 2014                      8:00 AM – 5:00 PM

BOARD MEETING (Chamber of Commerce, 200 North Phillips Avenue)

Friday, August 1, 2014                      8:30 AM

CALL TO ORDER, ROLL CALL

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting dated May 5, 2014 and July 1, 2014
- C. Chairman's Report
- D. Treasurer's Report
- E. Executive Director's Report
- F. 2014 Highlights Report

OLD BUSINESS

- G. Consideration to Amend the Governor's House Program Guidelines
- H. Consideration to Modify Terms of FLEX-Rural Site Development Loan for the Meadows
- I. Consideration to Commit HOME Program Funds for Beacon Apartments
- J. Other

NEW BUSINESS

- K. Consideration of Fiscal Year 2015 Budget
- L. Election of Officers
- M. Consideration to Approve the Homeowner Education Resource Organization (HERO) Funding
- N. Consideration to Approve the Master Serving Proposal Submitted by U.S. Bank and Idaho Housing and Finance Association to Service SDHDA Single Family MBS Mortgage Program and Enter into a Two-Year Contractual Agreement
- O. Other

DATE OF NEXT MEETING AND ADJOURNMENT