

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*January 17, 2018\*\*\*  
10:00 AM (CST)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on November 21, 2017
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Approve/Deny SDHDA Participating Lender Eligibility Requirements Waiver Request for Benchmark Mortgage
- E. Consideration to Deny Housing Trust Fund Funds for OSLH Pine Ridge Governor's House Renovation
- F. Consideration of the West Region Joint Venture Agreement to Perform Section 8 Program Contract Services on a Regional and/or National Basis
- G. Other

NEW BUSINESS

- H. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program for Aberdeen Housing Authority
- I. Consideration of Updated Employee Handbook
- J. Other

DATE OF NEXT MEETING AND ADJOURNMENT