

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
Telephonic  
\*\*\*February 18, 2020\*\*\*  
10:00 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting held on December 17, 2019
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Authorize Additional FLEX Funding for the City of Sioux Falls on Behalf of Pettigrew Heights – Neighborhood Conservation Area Program
- F. Other

NEW BUSINESS

- G. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Rural Office of Community Services, Inc. (ROCS)
- H. Consideration to Commit Sustainable Housing Incentive Program Funds for Lewis & Clark Behavioral Health Services, Inc.
- I. Other

DATE OF NEXT MEETING AND ADJOURNMENT