

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
HOMEOWNERSHIP EDUCATION RESOURCE ORGANIZATION (HERO)
BOARD OF DIRECTORS MEETING
YANKTON, SOUTH DAKOTA
Best Western Kelly Inn
August 1, 2018
Following the SDHDA Board of Commissioners Meeting at 12:00 P.M.

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Approval of the Minutes of Directors' Meeting Dated October 4, 2017
- C. State Coordinator's Report

OLD BUSINESS

- D. Other

NEW BUSINESS

- E. Consideration of Fiscal Year 2019 Partner Approvals
- F. Consideration of Fiscal Year 2019 Budget
- G. Election of Officers for Fiscal Year 2019
- H. Other

DATE OF NEXT MEETING AND ADJOURNMENT