

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
HOMEOWNERSHIP EDUCATION RESOURCE ORGANIZATION (HERO)  
BOARD OF DIRECTORS MEETING  
ABERDEEN, SOUTH DAKOTA  
Dakota Event Center  
\*\*\*August 29, 2019\*\*\*  
\*\*\*Following the SDHDA Board of Commissioners Meeting at 8:30 A.M.\*\*\*

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Approval of the Minutes of Directors' Meeting Dated August 1, 2018
- C. State Coordinator's Report

OLD BUSINESS

- D. Other

NEW BUSINESS

- E. Consideration of Fiscal Year 2020 Partner Approvals
- F. Consideration of Fiscal Year 2020 Budget
- G. Consideration to Establish Officer Positions
- H. Consideration to Elect Officers for Fiscal Year 2020
- I. Other

DATE OF NEXT MEETING AND ADJOURNMENT