

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
HOMEOWNERSHIP EDUCATION RESOURCE ORGANIZATION (HERO)
BOARD OF DIRECTORS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
August 23, 2016
Following the SDHDA Board of Commissioners Meeting at 10:00 A.M.

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Approval of the Minutes of Directors' Meeting Dated August 11, 2015
- C. State Coordinator's Report

OLD BUSINESS

- D. Other

NEW BUSINESS

- E. Consideration of Fiscal Year 2017 Partner Approvals
- F. Consideration of Fiscal Year 2017 Budget
- G. Election of Officers for Fiscal Year 2017
- H. Other

DATE OF NEXT MEETING AND ADJOURNMENT