PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING

PIERRE, SD Telephonic ***January 17, 2025*** 2:00 PM (CT)

Call-in Number: 1-469-253-5858, ID#619352309#

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Meeting ID: 296 247 207 53 Passcode: PR3To3t5

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Approval of the Minutes of Commissioners' Meeting dated January 14, 2025
- D. Executive Director's Report

OLD BUSINESS

E. Other

NEW BUSINESS

- F. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds in An Aggregate Principal Amount not to Exceed \$250,000,000, Determining the Final Terms Thereof and Setting Forth the Covenants and Authorizing Execution of Documents with Respect Thereto
- G. Other

DATE OF NEXT MEETING AND ADJOURNMENT