

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
SDHDA Conference Room
October 11, 2022
11:00 AM (CDT)
Call-in Number: 1-605-773-7615
Conference ID: 17027#
Desktop or Tablet: <https://meet.sdhda.org/sheila/7KYEYGMH>

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting dated September 23, 2022
- D. Treasurer's Report
- E. Executive Director's Report
- F. 2022 Annual Report

OLD BUSINESS

- G. Other

NEW BUSINESS

- H. Consideration to Reserve HOME-ARP Funds
 - House of Hope Emergency Shelter
 - ICAP Community Commons
 - RCDVC NCS Shelter Expansion
 - Safe Place Building and Safe Future
 - VSAC Veteran Housing
 - Watertown Cares
 - Watertown Cares Supportive Services
- I. Other

EXECUTIVE SESSION

DATE OF NEXT MEETING AND ADJOURNMENT