

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
HOMEOWNERSHIP EDUCATION RESOURCE ORGANIZATION (HERO)  
BOARD OF DIRECTORS MEETING  
PIERRE, SD

\*\*\*August 15, 2023\*\*\*

\*\*\*Following the SDHDA Board of Commissioners Meeting at 11 A.M.\*\*\*

Call-in Number: 1-605-773-7615

Conference ID: 68905#

Desktop or Tablet: <https://meet.sdhda.org/sheila/JCO2XB8Q>

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Approval of the Minutes of Directors' Meeting dated July 26, 2022

OLD BUSINESS

- D. Other

NEW BUSINESS

- E. Consideration of Fiscal Year 2024 Partner Approvals
- F. Consideration of Fiscal Year 2024 Budget
- G. Consideration to Elect Officers for Fiscal Year 2024
- H. Other

DATE OF NEXT MEETING AND ADJOURNMENT