

**MEETING OF THE
BOARD OF COMMISSIONERS
OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY**

**11:30 a.m. Feb. 9, 2021
Via WebEx**

MDHA's Board Meeting scheduled for 11:30 a.m. Feb. 9, 2021, will be held remotely out of a necessity to protect the health, safety and welfare of Tennesseans in light of the COVID-19 outbreak. The meeting will be streamed live and can be viewed on MDHA's website, www.Nashville-MDHA.org. Look for a link on the home page under the Latest News section. Anyone interested in making a public comment during the virtual meeting should email MDHA Director of Communications Jamie Berry at jberry@nashville-mdha.org before 4 p.m. Feb. 8, 2021, for dial-in information. Please make sure to include in your email your name and phone number.

TENTATIVE AGENDA

1. Call to Order
2. Statement from the Board's Legal Counsel regarding the Governor's Executive Order
3. Approval of Minutes of the Meeting of January 12, 2021
4. Introductions
5. Public Comments

REPORT FROM COMMITTEES

6. Report of the Joint Finance and Development Committee.
 - PILOT Agreement – Richland Hills
7. Report from the Management Review Committee

EXECUTIVE REPORT

8. Executive Director's Report
9. Board Information Request
10. Approval of Bylaws Revisions
11. Old Business
12. New Business
13. Adjournment