

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

**11:30 a.m. Jan. 12, 2021  
WebEx**

MDHA's Board Meeting scheduled for 11:30 a.m. Jan. 12, 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](http://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](mailto:jberry@nashville-mdha.org) before 4 p.m. Jan. 11, 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 December 8, 2020
4. Introductions
5. Public Comments
6. Committee Assignments and Expectations for the Coming Year

**REPORT FROM COMMITTEES**

7. Report of the Development Committee
8. Report from the Management Review Committee
  - a. Report from Cynthia Croom
  - b. Update on the Search Process

**EXECUTIVE REPORT**

9. Executive Director's Report
10. Preview of January 28, 2021 Board Retreat
  - a. Logistics
  - b. Agenda

11. Board Information Request
12. OPS1 Demo for Board
13. Old Business
14. New Business
15. Adjournment