



Metropolitan Development and Housing Agency

Board of Commissioners

11:30 a.m. March 9, 2021
Via WebEx

MDHA's Board Meeting scheduled for 11:30 a.m. March 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. March 8, 2021, for dial-in information. Please make sure to include in your email your name and phone number.

Bill Purcell, Chair
Aole Ansari
Antoinette Batts
Kay Bowers
Marcus Campbell
Paulette Coleman
Emily Thaden

1. Call to Order.
2. Statement from the Board's Legal Counsel regarding the Governor's Executive Order.
3. Approval of Minutes from the February 9, 2021 Meeting.
4. Introductions.
5. Public Comments.

Reports from Committees

6. Report of the Joint Finance and Development Committee.
 - PILOT Agreement – Chippington I & II.
 - PILOT Agreement – Poplar Bend.
 - Contract for Electronic Locks for MDHA Properties.
7. Report of the Management Review Committee.

Executive Report

8. Executive Director's Report.
9. Board Information Request.

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10. Old Business.
11. New Business.
12. Adjournment.