

Metropolitan Development and Housing Agency
Joint Finance and Development Committee

8:30 a.m. Feb. 4, 2021
Via WebEx

MDHA's Joint Finance and Development Committee meeting scheduled for 8:30 a.m. Feb. 4, 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 under the Latest News section.

TENTATIVE AGENDA

1. Call to Order.
2. Statement from the Board's Legal Counsel regarding the Governor's Executive Order.
3. Approval of Joint Committee December Minutes.
4. Approval of Development Committee January Minutes.
5. PILOT Agreement – Richland Hills
6. PILOT Agreement – Poplar Bend
7. PILOT Agreement – Chippington I & II
8. Components of Audit Reporting
9. Cash Investment Policy
10. Discussion of contract for electronic locks for MDHA properties
11. Old Business.
12. New Business.
13. Adjournment.