



Metropolitan Development and Housing Agency

Joint Finance and Development Committee

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

MDHA's Joint Finance and Development Committee meeting scheduled for 8:30 a.m. March 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.

Finance & Audit Committee

Emily Thaden, Committee Chair
Aole Ansari
Antoinette Batts
Marcus Campbell
Bill Purcell

Development Committee

Aole Ansari, Committee Chair
Kay Bowers
Marcus Campbell
Paulette Coleman
Bill Purcell
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 4, 2021 Joint Committee Meeting.
4. PILOT Agreement – Chippington I & II (*Board decision required in March*).
5. PILOT Agreement – Poplar Bend (*Board decision required in March*).
6. Contract for electronic locks for MDHA properties (*Board decision required in March*).
7. MDHA Audit Report.
8. Budget to Actual variance analysis (First Quarter December 31, 2020) and Combined Statement of Net Assets (as of 12/31/2020).
9. PILOT Agreement – Shelby House (*Board decision required in April*).
10. Cash Investment Policy (*Presentation*).
11. DBE Update.

Joint Finance and Development Committee
Agenda
March 4, 2021 Meeting
p. 2

12. Old Business.
13. New Business.
14. Adjournment.