



Metropolitan Development and Housing Agency

Board of Commissioners

**11:30 a.m. April 13, 2021
Via WebEx**

MDHA's Board Meeting scheduled for 11:30 a.m. April 13, 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. April 12, 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 March 9, 2021 Meeting.
4. Introductions.
5. Public Comments.

Reports from Committees

6. Report of the Joint Finance and Development Committee.
 - a. PILOT Agreement – Shelby House.
 - b. PILOT Agreement – Riverwood Towers.
 - c. National Housing Trust Grants for Boscobels I – III.
7. Report of the Housing and Community Resources Committee.
 - Award of Project Based Vouchers – Shelby House.
8. Report of the Human Resources Committee.
9. Report of the Management Review Committee.

Executive Report

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10. Executive Director's Report.
11. Old Business.
12. New Business.
13. Adjournment.