



**Metropolitan Development and Housing Agency  
Board of Commissioners**

**11:30 a.m. Sept. 14, 2021  
701 S. Sixth St.**

MDHA's Board of Commissioners will meet in person for the Sept. 14, 2021, Board meeting at 701 S. Sixth St. The public is invited to attend the meeting in person. Masks are required.

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

1. Call to Order.
2. Approval of Minutes from the August 10, 2021 Meeting.
3. Introductions.
4. Public Comments.

**Reports from Committees**

5. Human Resources Committee.
  - Memorandum of Understanding with Service Employee International Union.
6. Development Committee.
  - PILOT Agreement – Fairgrounds Site C.
7. Report of the Joint Finance and Development Committee.
  - a. Cherry Oak Apartments Construction Manager GMP, Adjusted Architect's Fee, and Owner Contingency.
  - b. Refinance of FHA Loan for 10<sup>th</sup> & Jefferson.
  - c. Approval of Agency's Operating Budgets for Fiscal Year October 1, 2021 and Calendar year beginning January 1, 2022.

**Executive Report**

8. Executive Director's Report.
9. Old Business.
10. New Business.
11. Adjournment.