

**TENTATIVE AGENDA
FOR MEETING OF THE BOARD OF COMMISSIONERS
OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY**

701 South Sixth St.

11:30 a.m. JANUARY 17, 2017

1. Call to order.
2. Approval of the Minutes of the Meeting of December 13, 2016.
3. Introductions.
4. Public comments.
5. Executive Director's Report

COMMITTEE REPORT

6. Report from the Housing and Community Resources Committee.

ADMINISTRATIVE SERVICES (HARBISON & GREGORY)

7. Renewal of the Occupational Safety and Health Program.

URBAN DEVELOPMENT (HARBISON & CAIN)

8. Approval of Land Swap with E3 Construction.
9. Approval of Development Agreement with Pizutti Nashville Hotel, LLC.

RENTAL ASSISTANCE (HARBISON & DEEP)

10. Approval of Landlord Incentive Program for VASH Vouchers.
11. Award of Project-Based Vouchers for ECG Hermitage, LP.
12. Award of Project-Based Vouchers for Park Center.
13. Additional business
14. Report from Resident representative

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15. Adjourn.