

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

**11:30 a.m. FEBRUARY 14, 2017
701 South Sixth St., Nashville, TN 37206**

1. Call to order.
2. Approval of the Minutes of the Meetings of January 17, 2017.
3. Introductions.
4. Public comments.
5. Letter from Mayor Megan Barry appointing Emily Thaden as a member of the MDHA Board of Commissioners for a five year term expiring November 5, 2021.
6. Executive Director's Report.

COMMITTEE REPORTS

7. Report from Management Review Committee.
8. Report from Finance & Audit Committee.
9. Report from Development Committee.

EXECUTIVE (HARBISON & THILTGEN)

10. Approval of incentive program with the Metropolitan Hospital Authority.
11. Approval of contracts for legal services.
12. Approval of J. Henry Hale Refinancing and Formation of Recapitalization Reserve.

CONSTRUCTION (HARBISON & SHEWMAKER)

13. Award of a contract for Rolling Mill Hill Parking, Lot J.

RENTAL ASSISTANCE (HARBISON & DEEP)

14. Approval for the conversion of Tenant-Based Vouchers to Project-Based Vouchers.

URBAN DEVELOPMENT (HARBISON & CAIN)

15. Approval of new residential housing in the Bordeaux Redevelopment District.
16. Approval of Development Agreement and Purchase & Sale Agreement for Rolling Mill Hill Site I.
17. Additional business.
18. Resident Representative
19. Adjourn.