

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

**11:30 A.M. MARCH 14, 2017
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meetings of February 14, 2017.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

COMMITTEE REPORT

7. Report from Finance & Audit Committee.

EXECUTIVE (HARBISON, THILTGEN & DOSS)

6. Approval of Agency Public Records Policy.
7. Approval of Cooperation Agreement with the Metropolitan Government.
8. Approval of financing plan for Kirkpatrick Park Multi-Family Housing.

RECAPITALIZATION (HARBISON & DARDEN)

9. Approval of Project Delivery Method for Envision Cayce School.

RENTAL ASSISTANCE (HARBISON & DEEP)

10. Approval of Award of Project-Based Vouchers.
11. Additional Business
12. Resident Representative
13. Adjourn
14. Executive Session