

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

**11:30 A.M. APRIL 11, 2017
625 Benton Ave.**

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

EXECUTIVE (HARBISON & BIGGS)

6. Resolution honoring Shelia Terry upon her retirement.

URBAN DEVELOPMENT (HARBISON & CAIN)

7. Approval of PILOT Agreement for Haynes Garden Apartments.
8. Approval of PILOT Agreement for Forest Bend Townhomes.
9. Approval of Disposition of Property.
10. Approval of Acquisition of Property.
11. Additional business
12. Report from Resident representative
13. Adjourn

14. Executive Session