

TENTATIVE AGENDA

FOR MEETING OF THE BOARD OF COMMISSIONERS OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY

**11:30 a.m., MAY 9, 2017
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of April 11, 2017.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

COMMITTEE REPORT

6. Report from Housing and Community Resources Committee.
7. Report from Finance & Audit Committee.
8. Report from Joint Meeting of the Finance and Audit, Development and Management Review Committees.

ADMINISTRATIVE SERVICES (HARBISON & GREGORY)

9. Approval of health insurance for the period July 1, 2017 – December 31, 2018.

RENTAL ASSISTANCE (HARBISON & DEEP)

10. Approval of Amendment to the Housing Choice Voucher Administrative Plan.
11. Approval of Award of Project-Based Vouchers for Affordable Housing Resources.
12. Approval of Award of Project-Based Vouchers for Bellshire Reserve and Buena Vista Downs.
13. Additional business.
14. Report from Resident representative.
15. Adjourn.
16. Executive Session.