

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

**11:30 a.m. JUNE 13, 2017  
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of May 9, 2017.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

**COMMITTEES**

6. Report from Finance & Audit Committee.

**EXECUTIVE (HARBISON & THILTGEN)**

7. Naming of Newly Constructed Envision Cayce Residential Building.
8. Approval of Annual PHA Plan for the year beginning October 1, 2017.

**AFFORDABLE HOUSING (HARBISON & BIGGS)**

9. Approval of Execution of RAD Conversion Documents.

**CONSTRUCTION & RECAPITALIZATION (HARBISON, SHEWMAKER & WEGERSON)**

10. Approval of Indefinite Delivery Architectural and Engineering Services Contract Fee Increase Limit.

**RENTAL ASSISTANCE (HARBISON & DEEP)**

11. Approval of Award of Project-Based Vouchers for Robinson Flats Apartments.

**URBAN DEVELOPMENT (HARBISON & CAIN)**

12. Approval of PILOT Agreement for Robinson Flats.
13. Approval of Disposition of Property.

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14. Additional business.
15. Report from Resident representative.
16. Adjourn.
17. Executive Session