

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

**11:30 A.M. AUGUST 8, 2017**

**701 South Sixth Street  
Nashville, TN 37206**

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

**COMMITTEE REPORTS**

6. Report from Housing and Community Services Committee.

**EXECUTIVE (HARBISON)**

7. Appointment to Metropolitan Housing Trust Fund Commission.

**ASSET MANAGEMENT/CONSTRUCTION (HARBISON, BIGGS & SHEWMAKER)**

8. Approval of manufacturer for agency-wide electronic lock standardization.

**CONSTRUCTION (HARBISON & SHEWMAKER)**

9. Approval of Change Order Three to the contract for Rolling Mill Hill Parking Lot J.

**RENTAL ASSISTANCE (HARBISON & DEEP)**

10. Approval of amendment to the Housing Choice Voucher Administrative Plan.
11. Additional business.
12. Report from resident representative.
13. Adjourn.