

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

**11:30 a.m. SEPTEMBER 5, 2017
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of August 8, 2017.
3. Introductions.
4. Public comments.
5. Executive Director's Report

COMMITTEE REPORT

6. Report from Finance and Audit Committee.
7. Report from Development Committee.

FINANCE (HARBISON & HATFIELD)

8. Approval of MDHA's Operating Budget for Fiscal Year beginning October 1, 2017.

AFFORDABLE HOUSING (HARBISON & BIGGS)

9. Authorization to renew all non-residential leases for public housing space beginning October 1, 2017.

COMMUNITY DEVELOPMENT (HARBISON & HUBBARD)

10. Award of funding for Housing Opportunities for Persons with AIDS (HOPWA).

CONSTRUCTION (HARBISON & SHEWMAKER)

11. Approval of Change Order No. Five to contract with R.G. Anderson Company, Inc. for Barrett Manor.

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12. New Market Tax Credits Presentation

13. Additional business

13. Report from Resident representative

14. Adjourn.