

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

**11:30 a.m. NOVEMBER 14, 2017  
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of October 10, 2017.
3. Introductions.
4. Public comments.
5. Executive Director's Report

**COMMITTEE REPORT**

6. Report from the Finance & Audit Committee.
7. Report from the Development Committee.
8. Report from the Housing and Resources Committee.

**EXECUTIVE (HARBISON, THILTGEN & DELLINGER)**

9. Approval of the Section 8 Management Assessment Program Certification.
10. Approval of Choice Neighborhoods Implementation Application.

**RECAPITALIZATION (HARBISON & WEGERSON)**

11. Approval of Authorizations for Kirkpatrick Park Townhomes Closing.

**RENTAL ASSISTANCE (HARBISON & DEEP)**

12. Approval of Revisions to Housing Choice Voucher (HCV) Payments Standards.
13. Approval of Award of Project-Based Vouchers.
14. Additional business
15. Report from Resident representative
16. Adjourn