

TENTATIVE AGENDA

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

11:30 A.M. DECEMBER 12, 2017
701 SOUTH SIXTH ST.

1. Call to order.
2. Approval of the Minutes of the Meeting of November 14, 2017.
3. Introductions.
4. Public comments.
5. Election of officers:
 - a. Chair
 - b. Vice Chair for Development
 - c. Vice Chair for Housing
 - d. Secretary-Treasurer and Executive Director
6. Executive Director's Report

COMMITTEE REPORT

7. Human Resources Committee.
8. Joint Finance & Audit/Development Committee.

ADMINISTRATIVE SERVICES (HARBISON & GREGORY)

9. Approval of Personnel Policy revisions.

EXECUTIVE (HARBISON, THILTGEN, DELLINGER & WEGERSON)

10. Approval of design, construction & financing for Explore! Community School.
11. Additional business.
12. Report from Resident Representative
13. Adjourn.