

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

**11:30 a.m. JANUARY 16, 2018
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of December 12, 2017.
3. Introductions.
4. Public comments.
5. Executive Director's Report

COMMITTEE REPORT

6. Report from the Development Committee.

COMMUNITY DEVELOPMENT (HARBISON & HUBBARD)

7. Approval of Amendment Five to the Disaster Recovery Action Plan
8. Approval of property transfer for the Woodbine Community Organization.

RENTAL ASSISTANCE (HARBISON & DEEP)

9. Award of Project-Based Vouchers to Urban Housing Solutions for the construction of 52 units at 2121 26th Avenue North.
10. Award of Project-Based Vouchers to Urban Housing Solutions for the substantial rehabilitation for property at 300 E. Webster Street.

URBAN DEVELOPMENT (HARBISON & CAIN)

11. Approval of sales agreement and development agreement for Rolling Mill Hill Site K.
12. Additional business.
13. Report from Resident representative
14. Adjourn.