

TENTATIVE AGENDA

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

**11:30 a.m. JANUARY 30, 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 Finance and Audit Committee meeting.
7. Report from Development Committee meetings.

COMMUNITY DEVELOPMENT (HARBISON & HUBBARD)

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

RECAPITALIZATION (HARBISON & WEGERSON)

10. Award of a contract for Construction Manager at Risk Services for Boscobel-1.
11. Award of a contract for Construction Manager at Risk Services for Explore! Elementary and Middle School.

RENTAL ASSISTANCE (HARBISON & DEEP)

12. Award of Project-Based Vouchers to Urban Housing Solutions for the construction of 52 units at 2121 26th Avenue North.

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13. Award of Project-Based Vouchers to Urban Housing Solutions for the substantial rehabilitation for property at 300 E. Webster Street.

URBAN DEVELOPMENT (HARBISON & CAIN)

14. Approval of sales agreement and development agreement for Rolling Mill Hill Site K.
15. Approval of Donelson Transit Oriented Redevelopment District.
16. Additional business.
17. Report from Resident representative
18. Adjourn.