

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

**11:30 A.M. MARCH 13, 2018
701 SOUTH SIXTH ST.**

1. Call to order.
2. Approval of the Minutes of the Meeting of January 30, 2018.
3. Introductions.
4. Public comments.
5. Executive Director's Report

COMMITTEE REPORT

6. Report from Management Review Committee.
7. Report from Finance and Audit Committee.

EXECUTIVE (HARBISON, THILTGEN & DELLINGER)

8. Approval to Form a Community Development Entity (CDE).
9. Approval to apply for TN Housing Trust Fund Grant for Boscobel 2.

RECAPITALIZATION (HARBISON & WEGERSON)

10. Award of a contract for Construction Manager at Risk Services for Boscobel 2.

RENTAL ASSISTANCE (HARBISON & DEEP)

11. Award of Project-Based Vouchers for Caldwell Flats.
12. Award of Project-Based Vouchers for Oakwood Flats.

URBAN DEVELOPMENT (HARBISON & CAIN)

13. Approval of PILOT Agreement with ECG Oakwood LP.
14. Presentation by Proofpoint re Performance Based Evaluations.
15. Additional business.
16. Report from Resident representative
17. Adjourn.