

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

**11:30 A.M. APRIL 10, 2018
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of March 13, 2018.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

COMMITTEE REPORT

6. Report from Human Resources Committee.
7. Report from Joint Meeting of the Finance & Audit and Development Committees.

EXECUTIVE (HARBISON, DELLINGER & CAIN)

8. Report on Debt Obligations for Tax Increment Loan for Peabody Plaza Project.
9. Approval of revisions to the Donelson Transit Oriented Redevelopment Plan.

RECAPITALIZATION (HARBISON, DELLINGER & WEGERSON)

10. Approval of Program Budget and Construction Manager GMP for Boscobel I, L.P.

RENTAL ASSISTANCE (HARBISON & DEEP)

11. Award of Project-Based Vouchers for Trevecca Towers I/E.
12. Award of Project-Based Vouchers for Trevecca Towers II.

URBAN DEVELOPMENT (HARBISON & CAIN)

13. Approval of PILOT Agreement with LHP Capital for Trevecca Towers I/E.

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14. Approval of PILOT Agreement with LHP Capital for Trevecca Towers II.
15. Approval of PILOT Agreement with Highmark Holdings for Biltmore Place, Phase 2.
16. Approval of PILOT Agreement with Urban Housing Solutions for Hampton Terrace.
17. Additional business.
18. Report from Resident representative.
19. Adjourn.
20. Executive Session.