

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

**11:30 A.M. JUNE 12, 2018  
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of May 15, 2018.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

**COMMITTEE REPORT**

6. Report from Joint Meeting of the Finance & Audit and Development Committees.

**EXECUTIVE (HARBISON & THILTGEN)**

7. Approval of Annual PHA Plan for the year beginning October 1, 2018.
8. Report on Debt Obligation to the State Comptroller of the Treasury for Bank Loan for Bordeaux Townhomes.
9. Approval of Financing of Boscobel I.

**COMMUNITY DEVELOPMENT (HARBISON & HUBBARD)**

10. Award of HOME Funds for Affordable Housing Development.
11. Approval of 2018-2023 Consolidated Plan & Program Year 1 (2018) Annual Action Plan.

**RECAPITALIZATION (HARBISON, DELLINGER & WEGERSON)**

12. Approval of Program Budget and Construction Manager GMP for CP II, L.P. (Boscobel II).

**URBAN DEVELOPMENT (HARBISON & CAIN)**

13. Approval of PILOT Agreement with Nashville Leased Housing Associates I, LP.
14. Approval of PILOT Agreement with Buffalo Trail, LP.
15. Additional business.
16. Report from Resident representative.
17. Adjourn.
18. Executive Session.