

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

**11:30 A.M. AUG. 14, 2018
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of July 10, 2018
3. Introductions.
4. Public comments.
5. Letter from Mayor David Briley reappointing Antoinette Batts as a member of the MDHA Board of Commissioners for a five year term expiring July 1, 2023.
6. Executive Director's Report.

COMMITTEE REPORT

7. Report from Joint Finance & Audit and Development Committees.

EXECUTIVE (HARBISON & THILTGEN)

8. Approval of Financing for Boscobel I.

COMMUNITY DEVELOPMENT (HARBISON & HUBBARD)

9. Approval of Housing Opportunities for Persons with AIDS.

RECAPITALIZATION (HARBISON, DELLINGER & WEGERSON)

10. Approval of adjusted GMP for Boscobel I.
URBAN DEVELOPMENT (HARBISON & CAIN)

11. Approval of PILOT Agreement with Urban Housing Solutions for Hampton Terrace.
12. Additional business
13. Report from Resident representative
14. Adjourn.