

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

**11:30 a.m., OCTOBER 9, 2018**  
701 South 6<sup>th</sup> Street

1. Call to order.
2. Approval of the Minutes of the Meeting of September 18, 2018
3. Introductions.
4. Public comments.
5. Executive Director's Report.

**COMMITTEE REPORT**

6. Report from joint Human Resources and Finance & Audit Committees
7. Report from Housing and Community Resources Committee.
8. Report from Development Committee.

**ADMINISTRATIVE SERVICES (HARBISON & GREGORY)**

9. Approval of the employee health insurance program for the period January 1, 2019 – December 31, 2020

**RENTAL ASSISTANCE (HARBISON & DEEP)**

10. Approval of Payment Standards for the Section 8 Housing Choice Voucher Program.

**RECAPITALIZATION (HARBISON & WEGERSON)**

11. Approval of Boscobel II Financing
12. Additional business.
13. Report from Resident representative.
14. Adjourn.