

TENTATIVE AGENDA

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

**10:30 A.M. APRIL 2, 2019
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of February 19, 2019.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

COMMITTEE REPORT

6. Report from Housing & Community Services Committee.
7. Report from Finance & Audit Committee.
8. Report from Development Committee.

CONSTRUCTION (HARBISON & GRUBB)

9. Approval of Indefinite Delivery Architectural & Engineering Firms.

RENTAL ASSISTANCE (HARBISON & DEEP)

10. Approval of Award of Project-Based Vouchers to Lebanon Road Senior Living, LP.
11. Approval to Increase Project-Based Voucher Program Cap.
12. Additional business.
13. Report from Resident representative.
14. Adjourn.