

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

**11:30 A.M. MAY 14, 2019
701 South Sixth St.**

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

COMMITTEE REPORT

6. Report from joint Finance & Audit and Development Committees.

LEGAL (HARBISON & SOLOMON)

7. Approval of MDHA Board of Commissioners Confidentiality and Conflict of Interest Policy.

COMMUNITY DEVELOPMENT (HARBISON & ALEXANDER)

8. Award of HOME Funds for Affordable Housing Development.

URBAN DEVELOPMENT (HARBISON & CAIN)

9. Transfer of Property at Rolling Mill Hill, Site A, to the Metropolitan Government of Nashville-Davidson County.
10. Additional business.
11. Report from Resident representative.
12. Adjourn.