

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

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

1. Call to order.
2. Approval of the Minutes of the Meeting of May 14, 2019.
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 PHA Annual Five-Year Plan and Annual Plan for the year beginning October 1, 2019.

**EXECUTIVE (HARBISON, THILTGEN & CHOPPIN)**

8. Approval of Financing for Curb Victory Hall.

**COMMUNITY DEVELOPMENT (HARBISON & ALEXANDER)**

9. Approval of Substantial Amendment 1 to the 2018-2023 Consolidated Plan for Housing & Urban Development and the Annual Update Program Year Two (2019) Annual Action Plan.

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

10. Award of contract for Construction Manager at Risk Services for the Cayce Community Campus Project.
11. Approval of Boscobel III, L.P. Early Release Package for Grading and Utilities.
12. Additional business.

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13. Report from Resident representative.

14. Adjourn.

15. Executive Session.