

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

**11:30 A.M. SEPTEMBER 12, 2019
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of August 13, 2019.
3. Introductions.
4. Public comments.
5. Update on Kay Bowers Board of Commissioners appointment.
6. Executive Director's Report.

COMMITTEE REPORT

7. Report from Joint Meeting of the Finance & Audit and Development Committees.
8. Report from Management Review Committee.

EXECUTIVE (HARBISON & THILTGEN)

9. Approval of Investment Policy Statement for Retirement Plan.

EXECUTIVE (HARBISON & DELLINGER)

10. Approval of "Driver Safety" Matching Grant Program through Public Entity Partners.
11. Approval of Change Order No. 3 for the Contract with Hardaway Construction for Boscoble II (CP II, L.P.)

COMMUNITY DEVELOPMENT (HARBISON & ALEXANDER)

12. Approval of Housing Opportunities for Persons with AIDS (HOPWA) funds for Housing Assistance and Supportive Services.

FINANCE (HARBISON & HATFIELD)

13. Approval of Agency's Operating Budgets for Fiscal Year Beginning October 1, 2019.

RECAPITALIZATION (HARBISON & WEGERSON)

14. Approval of Change Order No. 8 for the Contract with R.G. Anderson Company for Explore! Community School.

URBAN DEVELOPMENT (HARBISON & CAIN)

15. Approval of the Hillside Flats PILOT Agreement.
16. Additional business.
17. Report from Resident representative.
18. Adjourn.
19. Executive Session.