

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

**10:30 A.M. Oct. 8, 2019
701 South Sixth Street**

1. Call to order.
2. Approval of the Minutes of the Meeting of September 12, 2019.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

COMMITTEE REPORT

6. Report from Committees
 - A. Housing and Community Services.
 - B. Joint Finance & Audit and Development.

EXECUTIVE (HARBISON & CHOPPIN)

7. Approval of Oceanside Investor Vine Hill Lease.

RECAPITALIZATION (HARBISON & DELLINGER)

8. Approval of Construction Manager at Risk Services for Red Oak Townhomes.
9. Additional business.
10. Report from Resident representative.
11. Adjourn.
12. Executive Session.