

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

**11:30 A.M. NOV. 12, 2019
701 SOUTH SIXTH ST.**

1. Call to order.
2. Approval of the Minutes of the Meeting of October 8, 2019.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

COMMITTEE REPORT

6. Report from Joint Finance & Audit and Development.

EXECUTIVE (HARBISON & THILTGEN)

7. Approval of Section 8 Management Assessment Program (SEMAP).

RECAPITALIZATION (HARBISON & WERGERSON)

8. Approval of Architectural Services for Boscobel IV.
9. Approval of Construction Manager at Risk Services for Boscobel IV.

URBAN DEVELOPMENT (HARBISON & CAIN)

10. Approval of the Construction Manager for the Trolley Barns Parking Garage Project.
11. Approval of PILOT Agreement – Skyliner.
12. Additional business.
13. Report from Resident representative.
14. Adjourn.
15. Executive Session.