

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

**10:30 A.M. Dec. 10, 2019  
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of November 12, 2019.
3. Introductions.
4. Public comments.
5. Letter from Mayor John Cooper appointing Bill Purcell as a member of the MDHA Board of Commissioners for a five-year term expiring November 5, 2024.
6. Election of officers:
  - a. Chair.
  - b. Vice Chair for Development.
  - c. Vice Chair for Housing.
  - d. Secretary-Treasury and Executive Director.
7. Committee Appointments.
8. Recognition of Outgoing Board Chair.
9. Executive Director's Report.

**COMMITTEE REPORT**

10. Report from Human Resources.
11. Report from Joint Finance & Audit and Development.

**EXECUTIVE (HARBISON & CHOPPIN)**

12. HUD – THDA Metro MDHA Randee Rogers Demonstration Project
13. Approval of HUD-THDA-Metro-MDHA Demonstration Project
14. Approval of Randee Rogers Debt and Equity Resolution.

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15. Approval of Randee Rogers Bond Resolution.

16. Approval of Memorandum of Agreement for Senior Advisor on Homelessness.

**CONSTRUCTION (HARBISON & GRUBB)**

17. Approval of Contract Award for Randee Rogers Apartments.

18. Additional business.

19. Report from Resident representative.

20. Adjourn.

21. Executive Session.