

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

**11:30 a.m. Jan. 14, 2020**

1. Call to order.
2. Approval of the Minutes of the Meeting of December 10, 2019.
3. Introductions.
4. Public comments.
5. Committee Appointments.
6. Executive Director's Report.

**COMMITTEE REPORT**

7. Report from Development Committee.

**EXECUTIVE (HARBISON & THILTGEN)**

8. Report on JP Morgan/Chase Bank Debt Obligation.

**ADMINISTRATIVE SERVICES (HARBISON & THICKLIN)**

9. Approval of Tuition Assistance Policy.

**URBAN DEVELOPMENT (HARBISON & CAIN)**

10. Approval of 410 Marina Street Access Construction Easement.

**CONSTRUCTION (HARBISON & GRUBB)**

11. Approval of Contract Award for Central Maintenance Facility.
12. Additional Business.
  - a. Board Retreat.
  - b. Results of Executive Director Interviews with Commissioners.
13. Report from Resident Representative.
14. Adjourn.
15. Executive Session