

**BOARD OF COMMISSIONERS  
OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY**

**11:30 a.m. Feb. 11, 2020  
701 South Sixth St.**

1. Call to order.
2. Approval of
  - a. Minutes of the Meeting of Jan. 14, 2020 , and
  - b. Board of Commissioners Retreat Minutes, Jan. 29, 2020.
3. Introductions.
4. Public comments.
5. Executive Director's Report.
  - a. Low Income Housing Tax Credit (LIHTC) Presentation - Ralph Perrey, THDA Director.
  - b. Presentation by Metropolitan Nashville Airport Authority Board Chair, A. Dexter Samuels, PhD.

**COMMITTEE REPORT**

6. Report from Development & Finance Committees.

**EXECUTIVE (HARBISON & THILTGEN)**

7. Tax Increment Refinancing Proposal.

**URBAN DEVELOPMENT (HARBISON & CAIN)**

8. Approval of ECG Trinity L.P. PILOT Agreement.
9. Approval of WCO Hobson, L.P. PILOT Agreement.

10. Additional Business.
11. Report from Resident Representative.
12. Adjourn.