

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

**11:30 a.m. April 14, 2020
Via WebEx**

MDHA's Board Meeting scheduled for 11:30 a.m. April 14, 2020, will be held remotely out of a necessity to protect the health, safety and welfare of Tennesseans in light of the COVID-19 outbreak. Anyone wishing to dial-in to listen to the meeting should email MDHA Director of Communications Jamie Berry at jberry@nashville-mdha.org before 4 p.m. April 13.

Anyone interested in making a public comment should email their comments to jberry@nashville-mdha.org prior to 4 p.m. April 13. Comments will be read by MDHA staff or a Board of Commissioner during the public comment period of the April 14 meeting. Individuals should limit their comments to 400 words and include your name and address.

MDHA is currently working with its IT Department to identify opportunities for the public to provide public comment during the comment period of the Board Meeting. We intend to have those measures in place before the May Board Meeting.

1. Call to order.
2. Approval of Minutes of the Meeting of March 10, 2020.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

COMMITTEE REPORT

6. Report from the Joint Development & Finance Committees.
7. Report from the Housing & Community Resources Committee.

EXECUTIVE (HARBISON & THILTGEN)

8. Report on Tax Increment Financing (TIF) Refinancing.
9. Additional Business.
10. Adjourn.