

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

**11:30 a.m. May 12, 2020  
Via WebEx**

MDHA's Board Meeting scheduled for 11:30 a.m. May 12, 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. The meeting will be streamed live and can be viewed on MDHA's website, [www.Nashville-MDHA.org](http://www.Nashville-MDHA.org). Look for a link on the home page under the Latest News section. Anyone interested in making a public comment during the virtual meeting should email MDHA Director of Communications Jamie Berry at [jberry@nashville-mdha.org](mailto:jberry@nashville-mdha.org) before 4 p.m. May 11, 2020, for dial-in information. Please make sure to include in your email your name and phone number.

1. Call to order.
2. Approval of Minutes of the Meeting of April 14, 2020.
3. Introductions.
4. Public Comments.
5. Executive Director's Report.
  - a. COVID-19 Update.

**COMMITTEE REPORT**

6. Report from the Joint Development & Finance Committees.

**URBAN DEVELOPMENT (HARBISON & CAIN)**

7. Approval of 808 at Skyline Ridge PILOT Agreement.

**COMMUNITY DEVELOPMENT (HARBISON & ALEXANDER)**

8. Approval of HOME Investment Partnership Program Funding.
9. Approval of 2020 Action Plan and Substantial Amendment to the Consolidated Plan for Housing and Community Development.
10. Review of Retreat Items and Agendas Going Forward.
11. Additional Business.
12. Adjourn.