

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

11:30 a.m. June 9, 2020

MDHA's Board Meeting scheduled for 11:30 a.m. June 9, 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. 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 before 4 p.m. June 8, 2020, for dial-in information. Please make sure to include in your email your name and phone number.

TENTATIVE AGENDA

1. Call to order.
2. Approval of Minutes of the Meeting of May 12, 2020.
3. Introductions.
4. Public Comments.
5. Executive Director's Report.

COMMITTEE REPORT

6. Report from the Joint Development & Finance Committees.

EXECUTIVE (HARBISON & THILTGEN)

7. Approval of Financing for Red Oak Townhomes.
8. Approval of Financing for Trolley Barn Garage.

RECAPITALIZATION (HARBISON & WEGERSON)

9. Approval of the Red Oak Townhomes GMP.

CONSTRUCTION (HARBISON & GRUBB)

10. Approval of Trolley Barn Garage GMP.

COMMUNITY DEVELOPMENT (HARBISON & ALEXANDER)

11. Approval of Substantial Amendment to the 2019 Action Plan (CARES Act funding).
12. Board Retreat Request Review
13. Additional Business.
14. Adjourn.