

TENTATIVE AGENDA

FOR THE MEETING OF THE BOARD OF COMMISSIONERS OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY

11:30 a.m. Aug. 11, 2020

MDHA's Board Meeting scheduled for 11:30 a.m. Aug. 11, 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. Aug. 10, 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 July 14, 2020.
- 3) Introductions.
- 4) Public Comments.

REPORT FROM COMMITTEES

- 5) Report from the Human Resources Committee
 - Agency Safety and Health Plan.
- 6) Report from the Joint Development & Finance Committees.
 - a) PILOT Agreement – Hickory Ridge
 - b) Public Housing Authority Annual Plan.

EXECUTIVE REPORT

- 7) Executive Director's Report.
- 8) Board Retreat Request Review.
- 9) Board Information Request.
- 10) Ethics Training
- 11) Additional Business.
- 12) Adjournment.