

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

**11:30 a.m. Nov. 10, 2020  
Via WebEx**

MDHA's Board Meeting scheduled for 11:30 a.m. Nov. 10, 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. Nov. 9, 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) Statement from the Board's Legal Counsel regarding the Governor's Executive Order.
- 3) Approval of Minutes of the Meeting of October 13, 2020.
- 4) Introductions.
- 5) Public Comments.

**REPORT FROM COMMITTEES**

- 6) Report from the Housing and Community Resources Committee.
- 7) Report from the Joint Development & Finance Committees.
  - a) Substantial Amendment 1 to the 2020 Action Plan to the 2018-2023 Consolidated Plan.
  - b) Award of Emergency Solution Grants – COVID-19 (ESG-CV) Funding.
- 8) Report from the Management Review Committee.

**EXECUTIVE REPORT**

- 9) Executive Director's Report.
  - Envision Update.
- 10) Board Retreat Request Review.
- 11) Board Information Request.
- 12) OPS1 Demo for Board.
- 13) Old Business.

14) New Business.

15) Adjournment.