

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

**11:30 a.m. Dec. 8, 2020
Via WebEx**

MDHA's Board Meeting scheduled for 11:30 a.m. Dec. 8, 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. Dec. 7, 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 November 10, 2020.
4. Introductions.
5. Public Comments.
6. Election of officers:
 - Chair.
 - Vice Chair for Development.
 - Vice Chair for Housing.
 - Secretary-Treasurer and Executive Director.
7. Committee Appointments.

REPORT FROM COMMITTEES

8. Report from the Joint Development & Finance Committees.
 - Bifurcation of Cayce Housing Assistance Payments Contract – Red Oak Flats.
 - Contract Award for Cayce Utility Phase 1A.

9. Updates from the Management Review Committee.

EXECUTIVE REPORT

10. Executive Director's Report.

11. Board Retreat Request Review.

12. Board Information Request.

- DBE Discussion Follow Up.

13. OPS1 Demo for Board.

14. Old Business.

15. New Business.

16. Adjournment.