

TENTATIVE AGENDA

JOINT FINANCE & AUDIT and DEVELOPMENT COMMITTEE

**10:30 a.m. July 9, 2019
701 South Sixth St.**

1. Approval of FHA Loan for Madison Towers.
2. Approval of Resolution for Boscobel III/Red Oak Flats Financing.
3. Approval of Boscobel III Construction Manager GMP.
4. Approval of Bifurcation of Cayce Housing Assistance Payments Contracts – Kirkpatrick Park, Boscobel I, and Boscobel II.
5. Approval of Amendments to Capitol Mall and Phillips Jackson Loan Agreements.
6. MDHA Equity Position Review
7. Other Business