

Metropolitan Development and Housing Agency

Joint Finance and Development Committee

8:30 a.m. Feb. 3, 2022 701 S. Sixth St.

MDHA's Board of Commissioners will meet in person for the Feb. 3, 2022, meetings at 701 S. Sixth St. The public is invited to attend the meeting in person. Masks are strongly encouraged.

Finance & Audit Committee

Emily Thaden, Chair Aole Ansari Antoinette Batts Marcus Campbell Bill Purcell **Development Committee**

Aole Ansari, Chair Kay Bowers Marcus Campbell Paulette Coleman Bill Purcell Emily Thaden

- 1. Call to Order.
- 2. Approval of Minutes of the January 11, 2022 Joint Finance & Development Committee Meeting.
- 3. Boscobel IV Financing (Updates and Discussion).
- 4. First Quarter Budget to Actuals (Informational)
- 5. Metro Trash Collection Agreement with Metro Water Services (Board decision requested in March).
- 6. Old Business.
- 7. New Business.
- 8. Adjournment.