

# Metropolitan Development and Housing Agency

# Joint Finance and Development Committee

## **NEW DATE AND TIME:**

9:30 a.m. Jan. 11, 2022 701 S. Sixth St.

Due to the possibility of inclement weather, MDHA has moved its Joint Finance and Development Committee meeting, previously scheduled for Thursday, Jan. 6, to 9:30 a.m. Jan. 11, 2022. The public is invited to attend the meeting in person at 701 S. Sixth St. 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 December 9, 2021 Joint Finance & Development Committee Meeting.
- 3. Legal Services RFP (Board decision requested in February).
- 4. Financing of 5<sup>th</sup> and Summer Project (Informational).
- 5. Boscobel IV Financing Revision (Board decision requested in February).
- 6. Old Business.
- 7. New Business.
- 8. Adjournment.