



## **Metropolitan Development and Housing Agency Board of Commissioners**

**11:30 a.m. March 15, 2022  
701 S. Sixth St.**

MDHA's Board of Commissioners will meet in person for the March 15, 2022, Board meeting at 701 S. Sixth St. The public is invited to attend the meeting in person. Masks are strongly encouraged.

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

1. Call to Order.
2. Resolution to hold the Board of Commissioner's Meeting on March 15, 2022.
3. Approval of Minutes from the February 8, 2022 Meeting.
4. Introductions.
5. Public Comments.

### **Reports from Committees**

6. Finance and Audit Committee.
  - Metro Trash Collection Agreement with Metro Water.
7. Joint Finance and Development Committee.
  - Cherry Oak Apartments (formerly Boscobel IV) Financing.
  - Cherry Oak Apartments (formerly Boscobel IV) Construction Manager GMP, adjusted Architect Fee and Owner Contingency.
8. Housing and Committee Resources Committee.
  - Revision to Housing Choice Voucher (HCV) Administrative Plan.

### **Executive Updates**

9. Executive Director's Report.
10. Old Business.
11. New Business.

12. Adjournment.