



Metropolitan Development and Housing Agency Joint Finance and Development Committee

**8:30 a.m. March 10, 2022
701 S. Sixth St.**

MDHA's Board of Commissioners will meet in person for the March 10, 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 February 3, 2022 Joint Finance & Audit Committee Meeting.
3. Boscobel IV Financing (*Board decision requested in March*).
4. Boscobel IV GMP (*Board decision requested in March*).
5. Boscobel V and VI Architect Fees (*Board decision requested in April*).
6. Presentation of the September 30, 2021 Draft Audit Report (*Informational*).
7. Old Business.
8. New Business.
9. Adjournment.