



**Metropolitan Development and Housing Agency
Joint Finance and Development Committee**

**8:30 a.m. April 7, 2022
701 S. Sixth St.**

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

MDHA's Board of Commissioners will meet in person for the April 7, 2022, committee meeting at 701 S. Sixth St. The public is invited to attend the meeting in person. Masks are strongly encouraged.

1. Call to Order.
2. Approval of Minutes of the March 10, 2022 Finance & Audit Committee Meeting.
3. Rubin Brown, auditors for LIHTC entities, December 31, 2021 audits and auditor communication (*Presentation*).
4. Approval of PILOT Agreement –Ewing Heights (*Board decision requested in May*).
5. Approval of PILOT Agreement –Flats at Hickory Woods (*Board decision requested in May*).
6. Approval of PILOT Agreement – 3720 Clarksville Pike (*Board decision requested in May*).
7. Approval of Second Avenue Engineering Fees (*Board decision requested in May*).
8. Public Housing Authority Plan (Public Comments during the May Board meeting; Board decision requested in June).
9. Old Business.
10. New Business.

Joint Finance and Development Committee
Agenda
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11. Adjournment.