

Metropolitan Development and Housing Agency Board of Commissioners

11:30 a.m. May 10, 2022 701 S. Sixth St.

MDHA's Board of Commissioners will meet in person for the May 10, 2022, meetings 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. Approval of Minutes from the April 12, 2022 Meeting.
- 3. Introductions.
- 4. Public Comments.

Reports from Committees

- 5. Joint Finance and Development Committee.
 - Architectural Services for Boscobel V and VI.
 - PILOT Agreement –Flats at Hickory Woods.
 - Second Avenue Engineering Fees.

Executive Updates

- 6. Strategic Plan.
- 7. Executive Director's Report.
- 8. Old Business.
- 9. New Business.
- 10. Adjournment.