



Metropolitan Development and Housing Agency

Joint Finance and Development Committee

8:30 a.m. Sept. 8, 2022

MDHA's Board of Commissioners will meet in person for the Sept. 8, 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 August 4, 2022 Finance & Audit Committee Meeting.
3. 2023 Agency Operating Budget (*Board decision requested in September*).
4. 2022 3rd Quarter Budget to Actual Variance Report (*Presentation*).
5. PILOT Agreement – Ben Allen Ridge (*Board decision requested in September*).
6. PILOT Agreement - McCrory Lane (*Board decision requested in October*).
7. Resolution Approving the Equity Closing for Cherry Oak Apartments (*Board decision requested in October*).
8. Old Business.
9. New Business.
10. Adjournment.