



**Metropolitan Development and Housing Agency**

**Joint Finance and Development Committee**

**8:30 a.m. November 3, 2022**

**701 S. Sixth St.**

MDHA's Board of Commissioners will meet in person for the Nov. 3, 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 October 6, 2022, Joint Finance and Development Committee.
3. Approval of PILOT Agreement – Birchstone Village (*Board decision requested in November*).
4. Approval of PILOT Agreement – Ewing Heights (*Board decision requested in November*).
5. Approval of PILOT Agreement – Urban Flats (*Board decision requested in December*).
6. Approval of Property Easement – 715 Commerce Street (*Board decision requested in December*).
7. Approval of Housing Opportunities for Persons with AIDS (HOPWA) Funding (*Board decision requested in November*).
8. Approval for Cayce Phase 1B award for General Contractor (*Board decision requested in December*).
9. Old Business.
10. New Business.
11. Adjournment.