



**Metropolitan Development and Housing Agency  
Board of Commissioners**

11:30 a.m. Nov. 8, 2022  
701 S. Sixth St.

MDHA's Board of Commissioners will meet in person for the Nov. 8, 2022, meeting 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. Committee Assignments.
3. Approval of Minutes from the October 11, 2022 Meeting.
4. Introductions.
5. Public Comments.

**Reports from Committees**

6. Joint Finance and Development Committee.
  - a) Unarmed Security Guard Services for MDHA's Senior Properties.
  - b) PILOT Agreement – Birchstone Village.
  - c) PILOT Agreement – Ewing Heights.
  - d) Housing Opportunities for Persons with AIDS (HOPWA) Funding.
7. Housing and Community Resources Committee.
  - a) Revision to Housing Choice Voucher (HCV) Payment Standards.
  - b) SEMAP for Year End September 30, 2022.
8. Human Resources Committee.
  - a) Lockton Pay Structures and Cost Analysis.

## **Executive Updates**

9. Executive Director's Report.
10. Old Business.
11. New Business.
12. Adjournment.