

Metropolitan Development and Housing Agency Management Review Committee

3:00 p.m.

December 15, 2022

Bill Purcell, Committee Chair Aole Ansari Emily Thaden

- 1. Call to Order Chair Purcell.
- 2. Approval of minutes from prior Management Review Committee Meetings.
 - Minutes of May 10, 2022 Meeting
 - Minutes of June 9, 2022- Meeting
 - Minutes of September 20, 2022- Meeting
- 3. Review of the process for the evaluation by the Committee of the Executive Director's job performance Saul Solomon/Ernest Barefield.
- 4. Report of the Executive Director regarding his 2022 performance Dr. White.
- 5. Summary of pertinent salary data Saul Solomon/Ernest Barefield.
- 6. Next Steps/Discussion/Decision Chair Purcell.
- 7. Old Business.
- 8. New Business.
- 9. Adjournment.