



Metropolitan Development and Housing Agency

Joint Finance and Development Committee

8:30 a.m. March 9, 2023

701 S. Sixth St.

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 February 9, 2023 Joint Finance and Development Committee.
3. 2023 1st Quarter Budget to Actual Financial reports (*Presentation*).
4. MDHA September 30, 2022 Financial Audit Report (*Presentation*).
5. 2023 Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan (*Board decision requested in March*).
6. Affordable Housing Gap Financing Program Awards (*Board decision requested in March*).
7. 5th & Summer Contractor (*Board decision requested in March*).
8. PILOT Agreement – Charter Village (*Board decision requested in April*).
9. Banking Services Contractor Approval (*Board decision requested in April*).
10. Old Business.
11. New Business.
12. Adjournment.