



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

11:30 a.m.

June 13, 2023

Bill Purcell, Chair
Emily Thaden, Vice Chair
Antoinette Batts
Kay Bowers
Marcus Campbell
Paulette Coleman
Johnny Moore

1. Call to Order.
2. Approval of Minutes from the May 9, 2023 Meeting.
3. Public Comments.
4. Introductions.

Reports from Committees

5. Finance and Development Committee.
 - a) PILOT Agreement – Robinson Road
6. Human Resources Committee.
 - a) Human Resources Policy, Chapter 7.11.D – Board Appeal Process.
 - b) Dismissal of Employee Termination Appeal
7. Housing and Community Committee.
 - a) Public Housing Authority Annual Plan.
 - b) Housing Choice Voucher (HCV) Payment Standards Revision.
 - c) Five-Year Consolidated Plan and 2023 Action Plan.

Executive Updates

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