



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

11:30 a.m.

November 14, 2023

Bill Purcell, Chair
Emily Thaden, Vice Chair
Kay Bowers
Paulette Coleman
Shedenia Fletcher
Johnny Moore
Lita Salinas

1. Call to Order.
2. Declarations of Conflicts/Recusals.
3. Approval of Minutes from the:
 - a) September 12, 2023 Board Meeting.
 - b) October 10, 2023 Board Meeting.
4. Public Comments.

Reports from Committees

5. Finance and Development Committee.
 - a) PILOT – Northview.
6. Housing and Community Committee.
 - a) SEMAP for Year End September 30, 2023.
 - b) HCV Payment Standards Revisions.
7. Management Review Committee.
 - a) Update of MDHA By-laws.
8. Metropolitan Housing Trust Fund Commission (Barnes Fund) – MDHA Selection.
9. Executive Director's Report.
10. Old Business.
11. New Business.
12. Adjournment.