



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

**11:30 a.m.**

December 12, 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 November 14, 2023 Board Meeting.
4. Public Comments.

**Reports from Committees**

5. Finance and Development Committee.
  - a. Park Point East Early Release Guaranteed Maximum Price for Grading and Utilities.
  - b. Park Point East Bond Guaranty and Related Documents/Obligations.
6. Housing and Community Committee.
  - HCV Administrative Plan Changes Related to Housing Opportunity Through Modernization Act (HOTMA).
7. Executive Director's Report.
8. Old Business.
9. New Business.
10. Adjournment.