

Metropolitan Development and Housing Agency

Finance and Development Committee

8:30 a.m.

December 7, 2023

Emily Thaden, Chair Paulette Coleman Kay Bowers Johnny Moore Bill Purcell

- 1. Call to Order.
- 2. Approval of Minutes of the November 9, 2023 Finance and Development Committee Meeting.
- 3. Public Comments.
- 4. 2023 Fourth Quarter Budget to Actual Comparison Report (Presentation).
- 5. Approval of Park Point East Bond Guaranty and Related Documents/Obligations (*Board Decision Requested in December*).
- 6. Approval of Housing Opportunities for Persons With AIDS (HOPWA) Grant Award (*Board Decision Requested in January*).
- 7. Old Business.
- 8. New Business.
- 9. Adjournment.