



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

11:30 a.m.

January 9, 2024

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 December 12, 2023 Board Meeting.
4. Introductions.
5. Public Comments.

Reports from Committees

6. Finance and Development Committee.
 - a) Housing Opportunities for Persons with AIDS (HOPWA) Grant Award.
 - b) PILOT Agreement – Hickory Forest.
7. Housing and Community Committee.
 - a) Award of Project Based Vouchers – Madison Station.
8. Human Resources Committee.
 - a) Approval of Memorandum of Understanding (MOU) with Service Employees International Union (SEIU) – Local 205.
 - b) Approval of the Employee Code of Conduct.
 - c) Approval of updates to the Human Resources Policy.
9. MDHA's Appointment to the Barnes Housing Trust Fund – Debra Moore.
10. Executive Director's Report.
11. Old Business.
12. New Business.
13. Adjournment.