

Metropolitan Development and Housing Agency Board of Commissioners Meeting

11:30 a.m.

Feb. 13, 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 January 9, 2024 Board Meeting.
- 4. Introductions.
- 5. Public Comments.

Reports from Committees

- 6. Finance and Development Committee.
 - Approval of 5th & Summer Architectural Services Change.
- 7. Executive Director's Report.
- 8. Old Business.
- 9. New Business.
- 10. Adjournment.