



**Metropolitan Development and Housing Agency**  
**Finance and Development Committee**

**10:00 a.m.**

March 19, 2024

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

1. Call to Order.
2. Approval of Minutes of the January 9, 2024 Finance and Development Committee Meeting.
3. Public Comments.
4. MDHA September 30, 2023 Draft Financial Audit Report (*Presentation*).
5. 2024 1st Quarter Budget to Actual Financial *Report (Presentation)*.
6. Approval of the Affordable Housing Gap Finance Program Awards (*Board Decision Requested in March*).
7. Park Point East Guaranteed Maximum Price for Vertical Construction (*Board Decision Requested in April*).
8. Old Business.
9. New Business.
10. Adjournment.