



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

11:30 AM

July 9, 2024

Bill Purcell, Chair
Kay Bowers
Shedenia Fletcher
Johnny Moore
Lita Salinas

1. Call to Order.
2. Declarations of Conflicts/Recusals.
3. Approval of Minutes from the June 11, 2024, Board Meeting.
4. Public Comments.

Reports from Committees

5. Finance and Development Committee.
 - a) 2024 Annual Update to the Consolidated Plan.
 - b) Third Omnibus Amendment for Randee Rogers Apartments Construction Financing.
 - c) PILOT Agreement – 4th and Shelby.
 - d) PILOT Agreement – Inspiritus.
6. Executive Director's Report.
7. Old Business.
8. New Business.
9. Adjournment.