



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

11:30 AM

Aug. 13, 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 of the June 11, 2024 and July 9, 2024 Board Meeting.
4. Public Comments.

Reports from Committees

5. Finance and Development Committee.
 - a) PILOT Agreement – Trinity Flats.
 - b) PILOT Agreement – North River.
6. Executive Director's Report.
7. Old Business.
8. New Business.
9. Adjournment.