



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

**11:30 a.m.**

Oct. 8, 2024

Bill Purcell, Chair  
Kay Bowers  
Brittany Campagna  
Shedenia Fletcher  
Johnny Moore  
Lita Salinas  
Colby Sledge

1. Call to Order.
2. Declarations of Conflicts/Recusals.
3. Approval of Minutes from the September 10, 2024 Board Meeting.
4. Public Comments.
5. Introduction of New Board Members: Brittany Campagna and Colby Sledge.

**Reports from Committees**

6. Finance and Development Committee.
  - a. PILOT Agreement – Whispering Oaks.
  - b. Partial Disposition of 101 Gatewood Avenue.
  - c. Substantial Amendment One to the HOME-ARP Action Plan.
7. Management Review Committee.
  - a. Mid-Year Performance Review of the Executive Director
  - b. Renewal of the Executive Director’s Contract
8. Executive Director’s Report.
9. Old Business.
10. New Business.
11. MDHA Board Officers Elections.
12. Adjournment.