



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

11:30 a.m.

Nov. 13, 2024

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

1. Call to Order.
2. Declarations of Conflicts/Recusals.
3. Resolution to change date of the November 2024 meeting.
4. Approval of Minutes from the October 8, 2024 Board Meeting.
5. Public Comments.

Reports from Committees

6. Finance and Development Committee.
 - a. South 5th Street Sewer Separation.
7. Housing and Community Committee.
 - a. Small Area Fair Market Rent (SAFMR) Payment Standards.
 - b. Revisions to Housing Choice Voucher (HCV) Administrative Plan.
 - c. Section Eight Management Assessment Program (SEMAP) Certification.
8. Executive Director's Report.
9. Old Business.
10. New Business.
11. Adjournment.