

**TENTATIVE AGENDA  
FOR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY  
SEPTEMBER 8, 2009**

1. Call to order.
2. Approval of the Minutes of the Meeting of August 11, 2009.
3. Introductions.
4. Public comments.

**COMMITTEE REPORTS**

5. Report from Finance and Audit Committee.
6. Report from Development Committee.

**EXECUTIVE (RYAN)**

7. Approval of revised Travel Policy.
8. Approval of Agency's Low Rent Housing Operating Budget for Fiscal Year beginning October 1, 2009.

**LEGAL (RYAN & BEHM)**

- .9. Ratification of the ruling made by the hearing officer in the appeal of an MDHA employee.
10. Adoption of Policy for Inspection and Copying of Public Records.

**ADMINISTRATIVE SERVICES (RYAN & GREGORY)**

11. Approval to renew AT&T agreement for telephone services.

**MDHA BOARD AGENDA  
SEPTEMBER 8, 2009  
PAGE 2**

12. Approval of employee life/accidental death & dismemberment, long term disability and voluntary life insurance carrier.

**DEVELOPMENT (RYAN & CAIN)**

13. Approval of Neighborhood Stabilization Homeownership Program Guidelines.
14. Approval of to award Homeless Prevention and Rapid Rehousing funds.
15. Approval of contract to provide energy audit services for the Weatherization Program.

**CONSTRUCTION (RYAN & HAYNES)**

16. Approval to amend purchase order for soil remediation consulting services at Rolling Mill Hill.
17. Award of contract for exterior and interior renovation at Parthenon Towers.
18. Additional business.
19. Report from resident representative.
20. Adjourn.