

**TENTATIVE AGENDA
FOR MEETING OF THE BOARD OF COMMISSIONERS
OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY**

OCTOBER 13, 2009

1. Call to order.
2. Approval of the Minutes of the Meeting of September 8, 2008.
3. Introductions.
4. Public comments.

EXECUTIVE (RYAN)

5. Approval to acquire property.

DEVELOPMENT (RYAN & CAIN)

6. Approval of Homeless Prevention and Rapid Rehousing funds reallocation.
7. Authorization to submit an application to HUD for a Homeless Management Information System (HMIS) grant.
8. Authorization to submit application for HUD Continuum of Care funding.
9. Approval to enter into a contract for services with the Campus for Human Development.
10. Approval to enter a Memorandum of Agreement with three agencies for utilization of Community Development Block Grant Recovery Program funds.

CONSTRUCTION (RYAN & HAYNES)

11. Approval of amendment to contract with Littlejohn Engineering Associates for the Dickerson Road Commercial District Streetscape Project.
12. Approval of amendment to the Energy Performance Contract with Siemens Building Technologies, Inc.

13. Award of contract for the exterior/interior renovation of Edgefield Manor.
14. Approval of Pre-Development Construction Management Services.

ASSET MANAGEMENT (RYAN & SEAY)

15. Approval of amendment to contract for unarmed security guard services at six high rise properties.
16. Award of contract for Grievance Hearing Officers.
17. Award of contract for After Hours and Holidays Answering Service.
18. Award of contract for temporary labor services.
19. Additional business.
20. Report from resident representative.
21. Adjourn.