

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

November 10, 2009

1. Call to order.
2. Approval of the Minutes of the Meeting of October 13, 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 design services.
8. Approval of Development Agreement.
9. Approval of Section 8 Management Assessment Program Certification.
10. Authorization to acquire property.

DEVELOPMENT (RYAN & CAIN)

11. Approval of HOME Program Agreement with Park Center.
12. Award of HOME Set-Aside funds for Community Housing Development Organizations.
13. Approval of Memorandum of Understanding with Metro Water and Sewerage Services for Merry Street water line replacement.

CONSTRUCTION (RYAN & HAYNES)

14. Award of a contract for Rolling Mill Hill Phase 2 Development.

RENTAL ASSISTANCE (RYAN & CLARK)

15. Approval of Section 8 Housing Choice Voucher Payment Standards.
16. Additional business.
17. Report from resident representative.
18. Adjourn.