

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

JANUARY 12, 2010

1. Call to order.
2. Approval of the Minutes of the Meeting of December 8, 2009.
3. Introductions.
4. Public comments.

COMMITTEE REPORT

5. Report from Housing and Community Services Committee.

EXECUTIVE (RYAN)

6. Approval Memorandum of Understanding and Declaration of Restrictions & Covenants related to Conservation Greenway at Historic Preston Taylor.

CONSTRUCTION (RYAN & HAYNES)

7. Approval of contract amendment for Rolling Mill Hill Phase II Project.
8. Approval of Change Order No. Two to contract for 8th and Lafayette Streetscape Project.

RENTAL ASSISTANCE (RYAN & CLARK)

9. Approval of revisions to Housing Choice Voucher Administrative Plan
10. Additional business.
11. Report from resident representative.
12. Adjourn.