

TENTATIVE AGENDA

FOR MEETING OF THE BOARD OF COMMISSIONERS OF THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY

**11:30 A.M. NOVEMBER 13, 2018
701 SOUTH SIXTH ST.**

1. Call to order.
2. Approval of the Minutes of the Meeting of October 9, 2018.
3. Introductions.
4. Public comments.
5. Executive Director's Report.

COMMITTEE REPORT

6. Report from Finance & Audit Committees.
7. Report from Development Committee.

EXECUTIVE (HARBISON & THILTGEN)

8. Approval of the Section 8 Management Assessment Program Certification.

COMMUNITY DEVELOPMENT (HARBISON & GILLIGAN)

9. Approval of Disposition of Property.

RECAPITALIZATION (HARBISON & WEGERSON)

10. Approval of Construction Manager at Risk Services for Boscobel III.
11. Agreement with EOA Architects for the Boscobel III Project.
12. Approval of Change Order No. One to the contract with Hardaway Construction Corp. for the Boscobel I Project.

RENTAL ASSISTANCE (HARBISON & DEEP)

13. Approval of Withdrawal of Project-Based Voucher Agreement to Enter HAP Contract.
14. Award of Project-Based Vouchers for ECG Hillside, LP.
15. Award of Project-Based Vouchers for Park Center, Inc.
16. Award of Project-Based Vouchers for The Next Door.
17. Award of Project-Based Vouchers for LDG Multifamily, LLC.
18. Additional business.
19. Report from Resident representative.
20. Adjourn.