

TENTATIVE AGENDA

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

**11:30 A.M. JULY 9, 2019
701 South Sixth St.**

1. Call to order.
2. Approval of the Minutes of the Meeting of June 11, 2019.
3. Introductions.
4. Letter from Mayor David Briley appointing Marcus Campbell as a member of the MDHA Board of Commissioners to fill the unexpired term of Miniimah Basheer. Mr. Campbell's term will expire August 5, 2022.
5. Public comments.
6. Executive Director's Report.

COMMITTEE REPORT

7. Report from Joint Meeting of the Finance & Audit and Development Committees.

EXECUTIVE (HARBISON & THILTGEN)

8. Approval of FHA Loan for Madison Towers.

EXECUTIVE (HARBISON, THILTGEN & CHOPPIN)

9. Approval of Resolution for Boscobel III/Red Oak Flats Financing.

RECAPITALIZATION (HARBISON, DELLINGER & WEGERSON)

10. Approval of Boscobel III Construction Manager GMP.

EXECUTIVE (HARBISON & CHOPPIN)

11. Approval of Bifurcation of Cayce Housing Assistance Payments Contracts – Kirkpatrick Park, Boscobel I, and Boscobel II.

URBAN DEVELOPMENT (HARBISON & CAIN)

12. Approval of Amendments to Capitol Mall and Phillips Jackson Loan Agreements.

AFFORDABLE HOUSING (HARBISON & BIGGS)

13. Approval of Peaches Manning Scholarship Matching Funds.
14. Additional business.
15. Report from Resident representative.
16. Adjourn.
17. Executive Session.