

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

11:30 a.m. July 14, 2020

MDHA's Board Meeting scheduled for 11:30 a.m. July 14, 2020, will be held remotely out of a necessity to protect the health, safety and welfare of Tennesseans in light of the COVID-19 outbreak. The meeting will be streamed live and can be viewed on MDHA's website, www.Nashville-MDHA.org. Look for a link on the home page under the Latest News section. Anyone interested in making a public comment during the virtual meeting should email MDHA Director of Communications Jamie Berry at jberry@nashville-mdha.org before 4 p.m. July 13, 2020, for dial-in information. Please make sure to include in your email your name and phone number.

1. Call to order.
2. Approval of Minutes of the Meeting of June 9, 2020.
3. Introductions.
4. Public Comments.

REPORT FROM COMMITTEES

5. Report from the Housing and Community Services Committee.
 - Amendment to HCV Administrative Plan.
6. Report from the Joint Development & Finance Committees.
7. Report from the Human Resources Committee.

EXECUTIVE REPORT

8. Executive Director's Report.
9. Board Retreat Request Review.
10. Board Information Request.
11. MDHA Safety Procedures.
12. Additional Business.
13. Adjournment.