



**Metropolitan Development and Housing Agency
Board of Commissioners Meeting**

11:30 a.m.

Jan. 14, 2025

Johnny Moore, Chair
Colby Sledge, Vice Chair
Kay Bowers
Brittany Campagna
Shedenia Fletcher
Lita Salinas

1. Call to Order.
2. Declarations of Conflicts/Recusals.
3. Approval of Minutes from the Dec. 10, 2024, Board Meeting.
4. Public Comments.

Reports from Committees

5. Finance and Development Committee.
 - a. Debt and Equity Closing for 5th & Summer.
 - b. Park Point East Design Contract.
 - c. 2024 Housing Opportunities for Persons with AIDS (HOPWA) Award.
6. Executive Director's Report.
7. Old Business.
8. New Business.
9. Adjournment.