



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

11:30 a.m.

February 11, 2025

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

1. Call to Order.
2. Declarations of Conflicts/Recusals.
3. Approval of Minutes from the January 14, 2025 Board Meeting.
4. Public Comments.

Reports from Committees

5. Finance and Development Committee.
 - a) Policy for the Disposition of Surplus Real Property.
6. Management Review Committee
 - a) Executive Director's 2024 Performance Evaluation and Compensation.
 - b) Changing the title of the Executive Director to President and CEO.
7. Executive Director's Report.
8. Old Business.
9. New Business.
10. Adjournment.