

Metropolitan Development and Housing Agency Board of Commissioners Meeting

11:30 a.m.

April 8, 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 Feb. 11, 2025, Board Meeting.
- 4. Public Comments.
- 5. Dewayne Scott, Deputy Commissioner TN Department of Labor and Workforce Development.

Reports from Committees

- 6. Finance and Development Committee.
 - a. Resolution regarding MDHA Check Signing Authority.
 - b. PILOT Agreement Artist Lofts.
- 7. Human Resources Committee.
 - a. Spicer Case Determination.
- 8. President and CEO's Report.
- 9. Old Business.
- 10. New Business.
- 11. Adjournment.