



Metropolitan Development and Housing Agency Board of Commissioners Meeting Agenda

11:30 AM

Wednesday, November 12, 2025

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

1. Call to Order
2. Declarations of Conflicts/Recusals.
3. Resolution - Date Change of the November 2025 Meeting
4. Approval of Minutes from October 14, 2025 Board Meeting
5. Public Comments
6. Reports from Committees


Finance and Development Committee

- a. Napier and Sudekum Co-Developer Master Developer Agreement
- b. PILOT Agreement - Trinity Lane Apartments

7. Housing and Community Committee

a. Section 8 Management Assessment Program / SEMAP for year ended September 2024

Approval of SEMAP 2024 - 2025 Certification – Rental Assistance is presenting their 2024-2025 Section Eight Management Assessment Program (SEMAP) Certification to the Board for approval. The SEMAP measures the performance of the public housing agencies (PHAs) that administer the Housing Choice Voucher program in 14 key areas.

[11.12.25 SEMAP Board Memo -PDF.pdf](#) 

[11.12.25 SEMAP Certification 2024-2025.docx](#) 

[11.12.25 SEMP Certification Form.pdf](#) 

b. Payment Standard Revisions

Approval of revision to the HCV Payment Standards - MDHA is one of 41 PHAs identified to use Small Area Fair Market Rents (SAFMRs) in the HCV program. SAFMRs are established at the zip code level. Rental Assistance is requesting Board approval of the recommendation approved by the Housing and Community Committee on October 14th to adopt a 3% increase in the Payment Standards to be effective January 1, 2026, that will continue range from 90% to 110% of the HUD-published SAFMRs.

[11.12.25 Payment Standard Revisions.doc](#) 

[11.12.25 SAFMR PS Schedule 1.1.2026.pdf](#) 

8. President/CEO's Report

9. Old Business

10. New Business

11. Adjournment