



Board of Commissioners

Agenda

11:30 a.m.

Feb. 10, 2026

Johnny Moore, Chair
Colby Sledge, Vice Chair
Brittany Campagna
Shedenia Fletcher
David Lawrence
Lita Salinas
Frank Stevenson

- 1. Call to Order.**
- 2. Declarations of Conflicts/Recusals.**
- 3. Approval of Minutes from Jan. 13, 2026, Board Meeting.**
- 4. Public Comments.**
- 5. Reports from Committees:**

Finance and Development Committee

- a. MDHA Policy Regarding Utilization of Available Tax Increment Financing.

- b. Redevelopment Agreement Jefferson Street Redevelopment District for the Renaissance.
- c. PILOT - MADISON STATION.
- d. Approval of Cherry Oak Apartments Construction Loan Extension.
- e. Approval of Housing Opportunities for Persons with AIDS (HOPWA) Award.

6. Management Review Committee

- a. President and CEO's 2025 Performance Evaluation and Compensation.

7. President and CEO's Report.

8. Old Business.

9. New Business.

10. Adjournment.