



Board Meeting Agenda

March 21, 2019

Time: 11:30 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF THE MINUTES** (February 22, 2019)
- V. OLD BUSINESS AND STAFF REPORTS**
 - Construction Management Report- Diamond Legacy
 - The Towers Progress Report- Gorman and Company
- VI. BOARD COMMITTEE REPORTS**
 - Employment Committee – Commissioner Anthony
 - Technology Committee – Commissioner Lowe
 - Housing Committee – Commissioner Jackson
 - Finance Committee – Commissioners Sanders & Lindsey
- VII. NEW BUSINESS**
 - Health Care Renewal- Terri Ballard
- VIII. PUBLIC PARTICIPATION – (3) minute limit per person**
- IX. ACTION ITEM(S)**
 - Resolution Authorizing the Metropolitan Housing Alliance to Enter Into a Contractual Agreement for Health Insurance. **(Resolution #6708)**
- X. EXECUTIVE SESSION**
- XI. ADJOURN**