

**MEMPHIS HOUSING AUTHORITY
700 ADAMS AVENUE
MEMPHIS, TN 38105**

SPECIAL BOARD OF COMMISSIONERS MEETING

**AGENDA
December 21, 2017
9:00 a.m.**

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF THE PAST MEETING MINUTES (November 16, 2017)

IV. RESOLUTIONS AND BOARD ACTION

RESOLUTION 4504 - AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE TENNESSEE HOUSING AUTHORITY RISK MANAGEMENT TRUST FOR GENERAL LIABILITY AND PROPERTY INSURANCE - HUMAN RESOURCES/RISK MANAGEMENT

RESOLUTION 4505 -RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MEMPHIS HOUSING AUTHORITY (MHA) APPROVING THE NEGOTIATION AND EXECUTION OF THE PURCHASE AND SALES AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND IMPROVEMENTS KNOWN AS COLLEGE PARK SENIOR VILLAGE AND FAMILY I PHASES AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL SUBORDINATE DOCUMENTS NEEDED FOR APPROVAL OF THIS TRANSACTION - DEVELOPMENT

V. SPECIAL PRESENTATION(S): Recognition of Memphis Housing Authority Personnel Retirements – CY 2017

VI. EXECUTIVE DIRECTOR REPORT: Marcia E. Lewis

VII. DISCUSSION ITEMS: Executive session (personnel issue)

VIII. ANNOUNCEMENT(S):

- Next regular Board of Commissioners' meeting is January 25, 2018 at 9:00 a.m.
- Committee meeting is January 11, 2018 at 8:00 a.m.

IX. ADJOURNMENT