



Board of Memphis and Shelby County Community Redevelopment Agency

CITY HALL 125 NORTH MAIN STREET SUITE 450, MEMPHIS TENNESSEE 38103-2084 (901) 576-6610

Board Meeting Agenda February 6, 2014 8:30 a.m.

Memphis City Hall, 125 North Main Street
Fourth Floor, Room 477

- I. Call to Order
- II. Approval of Minutes – January 9, 2014 (Board Action)
- III. Uptown Project Update
- IV. Resolution: Proposal to Re-allocate \$792,500 from NS 17 – Extended Single-family Rehab with Habitat; to NS 18 – Affordable Housing-Habitat New Construction of Single-family Housing (Board Action)
- V. Resolution: Proposal to Re-allocate \$198,000 from NS 17 – Extended Single-family Rehab with Habitat; to NS 8 – Existing Structure Rehabilitation (Part II)—Single-family (Board Action)
- VI. Technical Resolution: Reducing NS 17 – Extended Single-family Rehab with Habitat by \$990,500 leaving Zero Balance in NS 17; increasing NS 18 – Affordable Housing-Habitat New Construction of Single-family Housing by \$792,500 and; increasing NS 8 – Existing Structure Rehabilitation (Part II)—Single-family by \$198,000 (Board Action)
- VII. Update – AHDI Escrow Accounts
- VIII. Update – AHDI Entity to Hold Land & Improvements Through Construction to Sale of House
- IX. Update – Multi-family Acquisition
- X. Unfinished Business
- XI. New Business
- XII. Next Meeting: P & P Meeting February 20, 2014 at 8:30a
- XIII. Adjournment