



# ***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 March 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. Abbreviated Uptown Project Update
- IV. CRA Audit Report - 2013
- V. 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)
- VI. 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)
- VII. 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)
- VIII. Resolution: Proposing Amendments to the CRA Uptown Single-family Rehabilitation Program Policies and Procedures (Board Action)
- IX. Update – Proposed Amendments to AHDI Policies & Procedures [Entity to Hold Land & Improvements Through Construction to Sale of House, Escrow Accounts/Agreements, Subsidy Agreement]
- X. Update – Multi-family Acquisition
- XI. Unfinished Business
- XII. New Business
- XIII. Next Meeting
- XIV. Adjournment