

# KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION

Date: July 19, 2019

To: Board of Commissioners

From: Benjamin M. Bentley, Secretary

Subject: **AGENDA**  
Board Meeting of the Board of Commissioners  
**Thursday, July 25, 2019, 5:00 p.m.**  
KCDC Main Office, 901 N. Broadway  
Knoxville, Tennessee 37917

1. Call to Order.
2. Approval is requested of minutes for the regular meeting held on June 27, 2019. [\(Item 2 Attachment\)](#)
3. Motion to add, delete or postpone agenda items.
4. Reports of officers and special presentations.

## NEW BUSINESS

### REDEVELOPMENT/LEGAL ISSUES (Brad Peters)

5. Resolution authorizing the execution of documents relating to certain public improvements on the Knoxville South Waterfront. [\(Item 5 Attachment\)](#)

### HOUSING (Sean Gilbert)

6. Resolution approving the submission of the Section 8 Management Assessment Program (SEMAP) for the Fiscal Year July 1, 2018 – June 30, 2019. [\(Item 6 Attachment\)](#)

### FINANCE AND ACCOUNTING (Tracee Pross)

7. Resolution approving the collection loss of delinquent accounts for Public Housing, Multi-Family Housing, Section 8 and The Manor. [\(Item 7 Attachment\)](#)

Unfinished Business  
Public Forum  
Adjournment

The next meeting of the KCDC Board of Commissioners will be  
**Thursday, August 29, 2019 @ 5:00 p.m.**