

KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION

Date: June 24, 2025

To: Board of Commissioners

From: Benjamin M. Bentley, Secretary

Subject: **AGENDA**

Board Meeting of the Board of Commissioners

Thursday, June 26, 2025, 5 p.m.

901 N. Broadway Street

Knoxville, TN 37917

1. Call to Order.
2. Motion to add, delete or postpone agenda items.
3. Reports of officers and special presentations.
4. Approval is requested to execute the minutes for the *annual* meeting held on May 29, 2025. [\(Item 4 Attachment\)](#)
5. Approval is requested to execute the minutes for the *regular* meeting held on May 29, 2025. [\(Item 5 Attachment\)](#)

NEW BUSINESS

REDEVELOPMENT (Jim Hatfield)

6. Resolution amending Resolution No. 2025-09 regarding DB Holdings Corporation. [\(Item 6 Attachment\)](#)
7. Resolution authorizing the execution of a development agreement with Hopeful Housing, LLC with respect to the development of a project on Everett Road and authorizing the formation of Everett Pointe GP Corporation and Everett Pointe, L.P. [\(Item 7 Attachment\)](#)

POLICIES AND STRATEGIC PARTNERSHIPS (Marisa Moazen)

8. Approval is requested to submit MTW Amendment to add three additional standard flexibilities around HUD statutes. [\(Item 8 Attachment\)](#)

HOUSING (Sabrina Draplin)

9. Resolution approving the revision of the House Rules. [\(Item 9 Attachment\)](#)

FINANCE AND ACCOUNTING (Nancy White)

10. Resolution approving Rental Assistance/fka Section 8 and Multi-Family Housing Operating Budget Revision No. 1 for FY 2025 (July 1, 2024–June 30, 2025). [\(Item 10 Attachment\)](#)

Unfinished Business

Public Forum

Adjournment

Next month's agenda review meeting will be held

Thursday, July 29, 2025 @ 5 p.m.

Next month's board meeting will be held

Thursday, July 31, 2025 @ 5 p.m.