

## Louisville Affordable Housing Trust Fund Board Meeting Minutes

March 26, 2019

**Present:** Anne Mayhugh, Chris Haragan, Rocky Pusateri, Kimberly Rice, Mika McClain, Natalie Harris, Carol Clark, Laura Grabowski, Keisha Dorsey. Staff: Tonya Montgomery, Christie McCravy and Lynda Gibson.

Meeting called to order by Vice Chair, Chris Haragan at 4:04 p.m.

**Board Vacancies:** There is still a vacancy. Ms. Joyce Burch was contacted again regarding her interest to be a member. She is still interested so we are awaiting her paperwork. There was another person's name given to us, Keisha Johnson who was also contacted by email this week. We have not heard back from her just yet.

**Minutes:** Rocky Pusateri moved that the minutes be accepted, 2<sup>nd</sup> by Natalie Harris. Motion passed.

**Financials:** Presented by ED Christie McCravy. There was discussion of the receivables line items to be reconciled in the next financial report. Moved to accept the report with corrections by Natalie Harris and 2<sup>nd</sup> by Kimberly Rice. Motion passed.

**Advocacy Committee** – Report provided

### **Program Committee**

1. 2019 Funding Requests – Report provided and Metro updates.  
The 2019 projects that were already approved for funding before the Metro budget discussion will proceed as previously approved. 2020 project funding is not decided because of the budget cuts for Metro government.
2. 2018 Extension Requests – Report provided
3. 2017/18 Projects Update – Report provided
4. 5/3 Loan Program – Report provided. There have been meetings and discussions with other funding sources to continue this type of program in the future. As a result, this program will possibly be funded again by another source other than 5/3 without some of the previous restrictions, such as, zip codes, etc.

### **Executive Director Report**

- Metro Updates – As previously stated the monies for 2019 projects from Metro will be released to the LAHTF. The BOD has approved the recommendations of the Program Committee for those chosen projects.
- Fair Housing Month - ED Christie McCravy will be on a panel with other housing professional on Thursday, March 28<sup>th</sup> @8:30 a.m., to discuss affordable housing issues.
- CLOUT Nehemiah Assembly – The event will happen this evening. ED Christie McCravy will be speaking after the meeting.
- ED Christie McCravy thanked all developers and board members who came to advocate for LAHTF and affordable housing at the City Council meeting.

Next board meeting 4/23/19 at 4:00 p.m.

Meeting adjourned at 5:20 p.m.

*Recorded by Lynda Gibson, LAHTF Administrative Assistant.*