

Louisville Affordable Housing Trust Fund Board Meeting Minutes

Present: Executive Director Christie McCravy, Natalie Harris, Kimberly Rice, Laura Grabowski, Chris Haragan, Bill Hollander, Travis, Yates, Carol Clark, Anne Mayhugh, Matthew Harrell, Mika McClain, Lynda Gibson

Meeting called to order by Board Chair, Travis Yates @5:02 p.m.

Board Vacancies: New Appointees Kim Rice, River City Housing and Laura Grabowski, Representative of Mayors office, were introduced to the board.

Minutes: Travis Yates moved that the minutes be accepted with corrections to spelling of names of Anne Mayhugh and Chris Haragan. 2nd by Kim Rice. Motion passed.

Financials: Presented by ED Christie McCravy. Chris Haragan moved to accept the financials with the condition of reconciliation of the loan fund. Bill Hollander 2nd. Motion passed unanimously.

Committee Report/Discussion:

Advocacy Committee – The attendance of the Presentation Academy students at the City Council meeting was a success. There was a lot of engagement from the Council members involving the students. Most strategies are waiting for the Dedicated Funding Source study. McCravy reported that the LAHTF should receive a draft soon.

Program Committee –

1. 2019 Funding Requests – Program Committee recommendations were passed by BOD
2. 2018 Extension Requests – Program Committee recommendations were passed by BOD
3. 2017/18 Projects Update – discussion on the applications that were approved and denied. Report provided. Submitted by Tonya Montgomery given by ED Christie McCravy. There was a discussion on the leftover funds from the current round of funding and putting a project cap on the next round of funds to be awarded.
4. 5/3 Loan Program - Currently not taking any more applications. Waiting for current loans to close and repairs to be completed. Question on whether there would be any more of these types of programs in the future. There may be other program but not thru 5/3.

Annual Report will be restructured and a draft will be sent out mid-January.

Dedicated Revenue Proposal draft will be sent out this week.

Needs Assessment Update – ED Christie McCravy provided a sample LAHTF Benefits Assessment Matrix. Christie welcomed any input, suggestions, etc. from the board members. Report was accepted as is.

A consultant has been engaged to maintain and update the LAHTF website.

There was discussion of changing the meeting schedule for the BOD meetings due to board conflicts. The new time will be 4 p.m. instead of 5 p.m on the 4th Tuesday starting with February 26, 2019.

Mtg. adjourned by Travis Yates 6:06 p.m.

Recorded by Lynda Gibson, Administrative Assistant