

Louisville Affordable Housing Trust Fund Board Meeting Agenda  
October 23, 2018

Present: Executive Director Christie McCravy, Rocky Pusateri, Bill Hollander, Theresa Zawacki, Tonya Montgomery, Anne Mayhugh, Michael Gardner, Chris Haragan, Kathy Beach, Natalie Harris, Matthew Harrell, Mika McClain and Lynda Gibson.

Guests: Gabe Fritz

Call to order 5:02 p.m. with quorum.

**Introductions made.**

ED Christie McCravy introduced the LAHTF part time Admin., Lynda Gibson.

**Minutes:** Anne Mayhugh presented the minutes from the September meeting. Rocky Pusateri moved to approve, Chris Haragan 2<sup>nd</sup> motion, passed unanimously.

**Financials:** Presented by Kathy Beach. Kathy mentioned that she asked Patrick to put the loan dates beside the discount amounts on the financials. Christie McCravy stated that she would confirm what formula is being used as the discount rate. Anne Mayhugh moved to approve. Natalie Harris seconded. Motion carried.

**Board Vacancies update:**

ED Christie McCravy stated that the following persons will be submitted to council for approval: Kim Rice – River City Housing, non-profit developer (replacing Michael Gardner); Gabriel Fritz, Mayor’s rep (replacing Theresa Zawacki); Rocky Pusateri, BAI (re-appointment); and Matthew Harrell, members at large (reappointment). McCravy also stated that she anticipates a resignation letter from Stephanie Wood, affordable housing consumer representative. She will seek candidates. Theresa Zawacki nominated Chris Haragan for Vice Chair of the board given her impending resignation. Anne Mayhugh moved to accept the nomination. It was seconded by Natalie Harris, passed unanimously.

**Advocacy Committee:**

Housing Needs Assessment sent out to the Board by ED Christie McCravy for review. She asked that members send back their responses by COB Wednesday, October 31, 2018. Timeline has been pushed back to have all complete by the first week of December.

Cathy Hinko will release the state of Metropolitan Housing Coalition at the Urban League on November 14, 2018 at 12 noon. Commonwealth Economics is on track to provide a draft of the Dedicated Revenue Study by the November board meeting.

**Program Committee Report:**

Tonya Montgomery presented the Supportive Housing Grant application to the board. The application is for renter readiness and fair housing videos. Theresa Zawacki asked if there is an opportunity to test outcomes. Montgomery stated that she can talk to them about doing pre and post surveys since the Urban League is a partner.

The recommendation from the Program Committee is to approve the application. It was seconded by Chris Haragan. Motion carried.

Montgomery gave project updates on both the 2017 and 2018 funding. Two more loans closed in October. The HOLAP project report also was given.

Natalie Harris announced that there are she has not received any respondents to their RFP for \$50K to do a study on the needs of the street homeless.

There was a discussion concerning how insurance impacts housing affordability. The suggestion was made for the Advocacy committee to look into this issue. McCravy also will ask NCRC if they have any research in the area.

McCravy announced that LDG will celebrate a ribbon cutting at Bristol Bluffs on November 8<sup>th</sup> @9:30 a.m. The location is 6203 Gellhaus Lane.

The meeting adjourned at 5:47 p.m.