

# Louisville Affordable Housing Trust Fund Board Meeting Minutes

November 27, 2018

**Present:** Executive Director Christie McCravy, Rocky Pusaeteri, Bill Hollander, Theresa Zawacki, Tonya Montgomery, Anne Mayhue, Michael Gardner, Chris Hanagan, Kathy Beach, Travis Yates, Matthew Harrell, Mika McClain, Lynda Gibson, Gabe Fritz  
Meeting called to order by Board Chair, Travis Yates @ 5:01 p.m.

**Minutes:** Anne Mayhugh moved that the minutes be accepted. Seconded by Chris Haragan.  
Motion passed.

**Financials:** Presented by Kathy Beach. Question on cost of accounting services (audit). Why was the cost over budget? ED Christie McCravy explained the cost was estimated as being the same as the previous year but there was more time-consuming work related to loan verifications and calculating loan discounts, etc. Due to the questions, ED Christie McCravy will send out an RFP for audit services next year. Rocky Pusaeteri moved to accept the financials with comments. Seconded by Ann Mayhugh. Motion passed.

## Committee Programs /Discussions

**Advocacy Committee** – Students at Mercy Academy have taken on the LAHTF as a project and will be attending the next city council meeting. They plan on presenting the council members with advocacy cards supporting the Trust Fund at the next meeting, November 29, 2018. McCravy will attend the meeting.

**Program Committee** – Committee will be reviewing project applications in December with recommendations brought to the board at the January meeting.

**Project summary report** – Tonya Montgomery gave status updates on 2018 funding projects. Additionally, Rocky Pusateri volunteered as the representative from the LAHTF to the CARES board. He will replace Theresa Zawacki in this role.

**Director's Report** – Christie McCravy - Provided.

- Articles 6.1 and 6.9 of the Bylaws were revised to add Immediate Past Board Chair to the Executive Committee. Motioned by Rocky Pusateri and seconded by Bill Hollander. The motion passed unanimously.
- McCravy is now the Board Chair for the Homeless Housing Coalition.
- Status report given on the Housing Needs Assessment.
- The question was raised, "How is the LAHTF tracking outcomes After much discussion on McCravy suggested putting together a formal Performance Matrix for the board's review at the next meeting.

**Supportive Housing** – The window will open in January 2019.

With no other business to discuss, the meeting adjourned 5:54 p.m.

Next LAHTF Board will be Mtg. Jan 8, 2019.

*Recorded by Lynda Gibson, Administrative Assistant*