

Louisville Affordable Housing Trust Fund Board Meeting Minutes

Tuesday, April 27, 2021

Present Keisha Dorsey, Aprel Doherty, Kimberly Sickles, Chris Haragan, Carol Clark, Katharine Dobbins, Kim Rice, J.D. Carey, Matthew Harrell, and Marilyn Harris **Staff:** Christie McCravy, Tonya Montgomery, Lynda Gibson

Meeting called to order by Chris Haragan at 4:34 pm.

Minutes: Carol Clark motioned to accept the previous minutes from March 23, 2021 and it was 2nd by Keisha Dorsey. **Motion carried.**

Financial Statement Review:

Report provided

Marilyn Harris motioned to accept the financials and 2nd by Kim Sickles. **Motion carried.**

Advocacy Committee –

No meeting

Program Committee – reports provided

- 1. 2021 Project Updates** - Tonya Montgomery Report provided
As projects are closed they will be moved to the *Completed Projects* report. This information will be shared at the Louisville Metro budget meeting. LDG will be filing for an extension on Gary and Clay project. Willow Creek will be closing soon.
- 2. 2021 Recommendations** - Christie McCravy Report provided
Board approved the Program Committee's recommendations for development projects as submitted. This brings the total funded this year to 13 projects.

Home of the Innocents has submitted a request for a Supportive Housing Services Grant for \$8,000. This money would be used to provide move in supplies to young adult, 18-24 years old, participants in the Pathways Home program. ED. McCravy stated that although there is no money left in the SHS grant pool, the money can be taken from admin because of the PPP loan that MHC received. There was a motion to approve by Marilyn Harris; 2nd by Kathy Dobbins. **Motion passed.**

Executive Director Report

- Continued meetings with potential developers and partners about potential projects. Talking with CM Arthur about a social housing project that could help the currently homeless in a tent site on the river west of 9th street. Will connect him with Freddie Brown of the YMCA, 10th & Chestnut location, who is interested in a similar project.
- Working on other projects and investment with the Rotary, Norton Foundation and others.
- Attended the HHCK Budget committee meeting.
- Prepped and participate in the April Program Committee meeting.

- Met with Trish Ramsey and CLOUT to prepare for their Nehemiah meeting. The original priority was to ask Council to change the LAHTF ordinance to only serve 30% and 50% households. She explained that current requirements for half of all funds to serve households with less than 50% AMI already accomplish. There was a request made to Councilman Hollander and Councilman James about committing to \$40 million but they both declined but did commit to providing more funds than ever. There was a discussion about serving <30% population and homeless, which Councilman Hollander said the LAHTF may not be the right vehicle for. We must help them to understand that we ARE the perfect vehicle for permanent supportive housing, which provides the support the homeless populations need to address the issues that made them homeless in the first place. More to come.
- Watched the Mayor's Budget address, \$10 million was allocated and the hope is that another sum will be allocated from receipt of the American Rescue Plan funds to be received in May. Our presentation to the Budget Committee is May 26th from 3 to 6:30 p.m. in collaboration with Louisville Forward.
- Met with Councilwoman Donna Purvis to discuss the LAHTF.

Miscellaneous/Additional Business

Asking for capacity funds to hire more staff such as inspectors, technical assistance providers to small developers, etc. Councilwoman Dorsey encouraged the Bd of directors to all call and have family members, friends to call their councilpersons and encourage our small developers to speak to at the council meeting.

Adjournment 5:15 p.m.

Motioned by Matthew Harrell

2nd by Kim Rice

Next Virtual LAHTF BOD Meeting

May 25, 2021 @4:30 p.m.

Recorded by Lynda Gibson, LAHTF Administrative Assistant.