

Louisville Affordable Housing Trust Fund Board Meeting Minutes

Tuesday, May 25, 2021

Present Aprel Doherty, Kimberly Sickles, Chris Haragan, Carol Clark, Katharine Dobbins, Kim Rice, Matthew Harrell, Mika McClain, Adam Gallagher and Marilyn Harris

Staff: Christie McCravy, Tonya Montgomery, Lynda Gibson

Meeting called to order by Chris Haragan at 4:35 pm.

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

Financial Statement Review:

Report provided

Kim Rice moved to accept the financials and 2nd by Kim Sickles. **Motion carried.**

Advocacy Committee – The meeting centered around how much money to request from Louisville Metro. Board members are encouraged to reach out to their councilmembers in support of affordable housing. Continue to encourage our small developers to speak at the council meeting. Christie will email out to the board members some talking points to highlight to their councilperson for upcoming Council meeting.

Program Committee – **no meeting.** There will be at least 5 projects to review in June's meeting.

1. 2021 Project Updates

-

Tonya Montgomery

Report provided

Executive Director Report

- Continuing meetings with potential developers and partners about potential projects. Hosted a Call for Developers – joint meeting with Metro Government Community Services, Metro Dept. of Housing, MHC and the Coalition for the Homeless. Presented information on the ARP and how the development community needed to help meet the housing needs of the Community.
- Participated in the May Advocacy meeting.
- Attended the bi-annual virtual meeting of the First Financial Community Advisory Board.
- Participated in Bingham-Fellows sessions. CW and LAHTF Board member Keisha Dorsey was the invited guest of the lunch and learn. Topics included the City's Equity project created by CW Dorsey in conjunction with Kendall Boyd and Office of Equity and Redlining Reparations project proposal submitted in conjunction with LAHTF.
- Reviewed and picked up the 2021 State of Metropolitan Housing Report by MHC. We have copies of the document in the office if anyone would like to pick one up.
- Participated in a monthly meeting with CM Jecorey Arthur. We discussed the issues that had arisen with the Crossing at Mill Creek project and the other South End project with Chris Thieneman. I explained the details of that note and why we need the project to move forward. I also sent additional documentation for his review.
- Gave interview to the Courier-Journal about Metro Council and affordable housing. Article was published last week right before Metro Council's vote on final approval. The Crossings at Mill Creek project was passed and the far east affordable Condo project was tabled.
- Began working with the Planning Commission, Metro Housing, the Coalition for the Homeless and AARP on having the Phase I changes of the Land Development Code passed.
- Presented an overview of the HNA to the Habitat board.
- Attended the May Rebound board meeting.

Miscellaneous/Additional Business

There are plans for a Developers Training workshop for those who are interested in applying for project funds from LAHTF. There would possibly be a \$25 fee for the 4-hour training. It would be open to anyone who is interested but invitations would be sent out to those who attended the Developers Orientation in November of last year. The class would be taught by Jeanna Dunlap and LDG is sponsoring the it.

Adjournment 5:35 p.m.

Moved 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.