

## Louisville Affordable Housing Trust Fund Board Meeting Minutes

Tuesday, August 24, 2021

### Present:

Marilyn Harris, Carol Clark, Chris Haragan, Matthew Harrell, Kim Goode, Mika McClain, J.D. Carey, Katherine Dobbins, Kim Sickles and Jecorey Arthur. Staff: Christie McCravy, Tonya Montgomery and Lynda Gibson

Meeting called to order by Chris Haragan at 4:32 pm.

There was introduction of newest board member, Councilman Jecorey Arthur. Councilman Arthur will be finishing out the term of Councilwoman Keisha Dorsey.

**Minutes:** Marilyn Harris moved that the June 2021 minutes be accepted with correction to Aprel Doherty's name, it was 2<sup>nd</sup> by Chris Haragan.

**Motion carried.**

### Financial Review:

1. June 2021 financials -- Presented by Kathy Beach. **Report was provided.**
- July 2021 financials -- Presented by Kathy Beach. **Report was provided.**
- Motion to accept both reports by Kim Sickles, 2<sup>nd</sup> by Chris Haragan. **Motion carried.**

**Advocacy Committee** – No meeting was held.

### Program Committee – report provided

1. **2021 Project Updates – Report Provided** Tonya Montgomery
  2. **August 2021 Recommendations and 2022 Guidelines Review.** Christie McCravy
- Rebound Project was approved.  
2022 Guidelines were approved with addition of **Sources and Uses** documents to be added to the guidelines.  
Project Orientation will be in September 2021.

### Executive Director Report –

**2022 Funding and Advocacy** – There are still discussions going on concerning the Starks building downtown project and the Christ Temple Church project.

**Developer's Academy** – The 2<sup>nd</sup> phase of the Developer's Academy will be 1<sup>st</sup> of October.

Park Federal had expressed interest in sponsoring a Developer's Academy.

### **New Contracts -- LAHTF will be contracting out the following:**

Annual Report – Graphic Designer – Latoya Horn (will be on board by October 1)  
Underwriter – Stephanie Burdic  
Inspector – Jack McNear

**Miscellaneous/Adjournment**

It was announced that Board member, Kim Sickles is the new President of the Association of Realtors

Chris Haragan motioned to adjourn, 2<sup>nd</sup> by Kim Goode.

Meeting adjourned at 5:44 p.m.

**Next LAHTF BOD Meeting, Virtual Meeting**

September 28, 2021, at 4:30 p.m.

*Recorded by Lynda Gibson, LAHTF Administrative Assistant.*