**Louisville Affordable Housing Trust Fund Board Meeting Minutes**

**Thursday, October 24, 2023**

**Board Members Attending:**  Patricia Ramey, Katharine Dobbins, Kimberly Goode, Adam Gallagher, Katharine Dobbins,

Marilyn Harris, J.D. Carey. **Those who were absent**: Councilwomen Barbara Shanklin and Matthew Harrell, Aprel Doherty, Adam Gallagher, Mika McClain, Kim Sickles.

**Staff Present**: Christie McCravy, Richard Ballard, Tamika Jackson, Benita Freeman and Lynda Gibson.

Meeting was called to order by LAHTF Board Chair, Marilyn Harris at 12:53 p.m.

**Welcome/Greeting**

Christie McCravy, Executive Director, Marilyn Harris, Board President & Mayor Craig Greenberg.

**Invocation**

Tonya Montgomery, Program Compliance Manager

**Lunch**

Video Presentation, Awards

**Board Meeting**

**Item of Business – Acceptance of the Annual Report**

Marilyn Harris, Board Chair asked for a motion on the acceptance of the Louisville Affordable Housing Annual Report. It was motioned by Kim Goode and 2nd by Patricia Ramey.  **Motion passed**

**Adjournment**

Marilyn Harris call adjournment at 1:00 p.m.

**Next LAHTF Board Meeting**

**TBA**

*Recorded by Lynda Gibson, LAHTF Administrative Assistant.*