

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

**Tuesday, December 1, 2020**

**Present:** Marilyn Harris, Chris Haragan, Carol Clark, Katherine Dobbins, Kim Rice, Keisha Dorsey, Mika McClain, Kim Sickles, Kathy Beach, Matthew Harrell & J.D. Carey  
Staff: Christie McCravy, Tonya Montgomery & Lynda Gibson

Meeting called to order by Chris Haragan at 4:07 pm.

**Minutes:** It was motioned by *Kim Sickles and 2<sup>nd</sup> by Marilyn Harris* to accept the previous minutes from September 29, 2020. **Motion carried.**

**Financial Statements Review:** - Report provided  
Kim Rice motioned to approve the October financials. 2<sup>nd</sup> by Kim Sickles. **Motion carried.**

**Advocacy Committee** – No report.

**Program Committee** –

**Christie McCravy**

**1. 2021 Funding and Other Program updates - Report provided Tonya Montgomery**

There was concern with DF Holdings not reporting for last 3 months  
J.D. Carey will reach out to DF Holdings asking them to contact LAHTF.  
LAHTF has requested pictures of any progress when the Monthly Update forms are submitted.  
ED McCravy also stated that the 300k from 2020 is still available for 50% or less AMI projects. Kathy Dobbins asks if the Supportive Services Housing Grant is reported also. Tonya responded, yes on a separate report.

**2. Status of Lou Metro 2021 Funding Agreement Christie McCravy**

Marilyn Harris said that the Metro Funding agreement is on its way.  
LAHTF has already received 5 to 6 new applications. They include 30-50% AMI projects. Again, this year LAHTF will not be accepting acquisition applications in project funding for 2021.  
Marilyn stated that CARES funds have already run out for the of funds.

**Nomination Committee – 2021 Officers Slate are:**

Chris Hagan – President,  
Marilyn Harris - Vice President,  
Kim Rice – Secretary, Kathy Dobbins, Treasurer  
Board of Directors Officers for 2021 also includes the new appointment of Aprel Doherty, Banking Representative and Marilyn Harris serving her 2<sup>nd</sup> term as Mayor’s Representative.  
Motioned by Kim Sickles to accept the nominations for 2021, 2<sup>nd</sup> by Matthew Harrell.

**Other Business -  
Closed Session/Action**

**Chris Hagan**

**Executive Director Report –**

ED. McCravy participated in the following activities since October.

- Held three orientations for the 2021 Funding. More than 64 persons representing developers attended. Several new players participated. The application window opens December 10<sup>th</sup>. We already have received several pre-applications. The 2021 application and guidelines are on the website. Tonya and Christie have spoken to several developers about potential projects. LAHTF are expecting to see completed application coming in later this week. LAHTF has gotten some good multi family interest from some of the non-profits.
- Attended the bi-annual meetings of both the PNC Community Development Advisory Committee and the First Financial Community Development Advisory Committee.
- Attended West Can't Wait and various community meetings.
- Participated in CLOUT Community Forum. ED. McCravy will attend the Housing Committee on December 1 to give updates to the committee.
- LAHTF switched phone and internet providers for the office. AT&T has not updated its service to the downtown area and has slower speeds. This presented a problem in getting our new equipment up and running. Spectrum has faster download speeds. This also will help when we begin using the Remote Access feature.

\*There was a closed session held by the BOD. Staff were not in this session.

Wrap Up  
Miscellaneous/Adjournment

**Chris Hagan**

**Next Virtual LAHTF BOD Meeting**

January 2021, TBD

*Recorded by Lynda Gibson, LAHTF Administrative Assistant.*