

## Louisville Affordable Housing Trust Fund Board Meeting Minutes

Tuesday, April 26, 2022

**Present:** Chris Haragan, Mika McClain , Carol Clark, Aprel Doherty.

**Staff:** Christie McCravy, Tonya Montgomery, Abdallah Atiyani and Lynda Gibson.

*\*There was not a quorum at the meeting to initiate a vote on development project, financial report and previous minutes.*

Meeting was called to order by Chris Haragan at 4:43 pm.

**Minutes: March 22, 2022**

**No vote**

**Financial Statement Review:**

**Christie McCravy  
Report provided  
No Motion**

**1. May 2022**

**Advocacy Committee –**

**No report**

**Program Committee –**

**1. Project Updates**

**Tonya Montgomery**

All developers have provided their tenants roll and insurance verifications for their projects for deadline the of April 27, 2022.

**2. Program Committee Recommendations**

**We did not a have quorum to take votes on the project recommendations.**

**ED. McCravy will send an email of the project packets. The Board will be asked to vote by email.**

**3. Update on ARP Funding**

**Christie McCravy**

ARP money targets less than 30% & below projects. LAHTF needs money for regular projects. ARP approved projects must be closed within 12 months. Still working on the update with the SAMS. Louisville Metro has agreed to let us sign the contract while waiting for our SAMS issue to be resolved.

**Executive Director Report**

Discussion/Review/Action

**Christie McCravy**

• **Move Update**

1. Closing & Terms are done. Chris has signed all necessary papers.

2. We also had recommendation from DF to set up an LLC for our property management. We have talked with our Attorney and he says it's a great idea.

Ed. McCravy showed drafts of the new building sign. Everyone agrees with the design of the sign.

There is an appointment scheduled with Fire Protection Services to come in a check all necessary items for fire safety in the apartments and the commercial areas of the building.

• April Developers' Academy had a great turnout. Another session is being scheduled for July 1<sup>st</sup> or 2<sup>nd</sup>.

• Hiring Updates – Currently have interviews schedule for the Facilities Manager position.

• ED. McCravy will be meeting with BJB Restoration and Concept 21 (our owner's representative) to go over the plan for the warehouse demolition. DF maintenance crew will take care of the maintenance for the tenant's building until July. DF left us more furniture than we anticipated. We are very appreciative.

• We have reached out to the current tenants to let them know we are the new owners.

**Adjournment: 5:03 p.m.**

**Next Virtual LAHTF BOD Meeting**

May 24, 2022 at 4:30 p.m.

*Recorded by Lynda Gibson, LAHTF Administrative Assistant.*