

## Louisville Affordable Housing Trust Fund Board Meeting Minutes

Tuesday, June 22, 2021

### Present:

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

Meeting called to order by Chris Haragan at 4:34 pm.

**Minutes:** Kim Sickles moved that the May 2021 minutes be accepted, 2<sup>nd</sup> by Aprille .

**Motion carried.**

### Financial Review:

1. May 2021 Presented by Kathy Beach. **Report was provided.** Motion to accept report by Kim Sickles. **Motion carried.**
2. Budget 2021-2022 – The new budget would include life insurance and short-term disability. The new budget will also include a part time housing inspector on staff.

**Advocacy Committee** – Discussion on how to talk to Metro Council about allocating 2.5 million to development of 30%, 2.5 million to developing 50% and the remainder to Adopt-A-Block.

### Program Committee – report provided

1. **2021 Funding Updates** – **Motioned carried.**
2. **2021 Recommendations from Program Committee** – motioned to accept by Carol Clark. **motion passed**

### Executive Director Report – **report provided.**

- Participated in the Metro Council Budget along with Louisville Forward to represent the LAHTF and respond to questions from Council. Worked through language issues with the Council members and provided information to support our recommendations.
- Prepped loans and attended the LAHTF Program Committee.
- Participated in two (2) Advocacy Meetings.
- Participated as panelist with the MHC VAP presentation. Kevin Dunlap presented on the Community Land Trust, and I presented the Developers' Academy, Adopt A Block, and general Trust Fund information.
- I continue to work on reconciliation of portfolio docs with Republic Bank.
- Prepared draft FY22 budget and worked with Executive committee on revisions.
- Worked on a September developing a tour for the board of LAHTF completed projects.
- Met with representatives from Northeast Christian Church to discuss an investment in the HOLAP pool from their "Love the 'Ville outreach ministry". We were recommended to them by Damian Thompson, pastor of Emmanuel Baptist Church. After several meetings, they have donated \$50K to continue the HOLAP program for additional home repair dollars.

- Attended the St. John Center Data Release report on the homeless.
- Continue to meet with developers and contractors to discuss potential projects.
- Participated with the ADU (Accessory Dwelling Unit) group to discuss Land Development code changes

**Miscellaneous/Adjournment**

Chris Haragan motioned to adjourn. Meeting adjourned at 5:40 p.m.

**Next LAHTF BOD Meeting, Virtual Meeting**

July 27, 2021, at 4:30 p.m.

*Recorded by Lynda Gibson, LAHTF Administrative Assistant.*