

Louisville Affordable Housing Trust Fund Board Meeting Minutes
July 23, 2019

Present:

Chris Haragan, Natalie Harris, Travis Yates, Anne Mayhugh, Mika McClain, Matthew Harrell, Mika McClain, and Keisha Dorsey. **Staff:** Christie McCravy, Tonya Montgomery and Lynda Gibson

Meeting called to order by Chair, Travis Yates at 4:07 pm.

Minutes: Natalie Harris moved that the minutes be accepted, 2nd by Anne Mayhugh. **Motion passed.**

Financials: Presented by ED Christie McCravy. Report was provided. It was moved to accept the report by Anne Mayhugh and 2nd by Travis Yates. **Motion passed.**

Audit update. – Barb Lasky and Mark Cotter are coming in on Thursday, August 8th, 2019 to begin the audit. The anticipation is to bid out the audit for upcoming years due to cost. Audit must be complete by October 1st to comply with Metro requirements.

Advocacy Committee – No report – There was no Advocacy Committee meeting this month.

Program Committee -

1. **2019 Funding Requests** -- Updates were given by Tonya Montgomery. Next program committee will be held Tuesday, August 6th at 3 p.m.
2. **Other Program Updates** – Report provided.
Discussion of removing acquisitions as one of the uses of the funds.
KHC has upgraded their energy efficiency requirements so LAHTF will be following suit with our project applicants. Other changes may occur based on the suggestions of the Program Committee.

Executive Director Report – Written report provided. LAHTF responded to an Open Records request by Anne Marshall of Louisville Magazine. ED participated in several community and developer events.

Miscellaneous/ Adjournment

Adjourned 5:10 p.m. by Travis Yates

Next board meeting is **August 27, 2019 at 4:00 p.m.**

Recorded by Lynda Gibson, LAHTF Administrative Assistant.