

Louisville Affordable Housing Trust Fund Board Meeting Minutes

Tuesday, March 23, 2021

Present Keisha Dorsey, Aprel Doherty, Kimberly Sickles, Carol Clark, Katharine Dobbins, Kim Rice, Matthew Harrell and Mika McClain **Staff:** Christie McCravy, Tonya Montgomery, Lynda Gibson

Meeting called to order by Kim Rice at 4:32 pm.

Minutes: Kim Sickles motioned to accept the previous minutes from February 23, 2021 and it was 2nd by Matthew Harrell. **Motion carried.**

Financial Statement Review:

Report provided

Kim Sickles motioned to accept the financials and 2nd by Carol Clark. **Motion carried.**

Advocacy Committee –

Minutes and report provided

March 18, 2021 meeting

Program Committee – reports provided

1. **Project Updates** - Tonya Montgomery Report provided
2. **2021 Funding Updates –** Christie McCravy Report provided

Executive Director Report

- 2 New Board members will be added to the LAHTF BOD
Adam Gallagher, Architect, P.L. Lyons. BIA and Jecorey Arthur – Council person
Council persons Keisha Dorsey and Jecorey Arthur will be splitting this position.
Council person Arthur will be coming on board after June 2021.
- CDFI update was given verbally by ED. McCravy
- TA Update was given verbally by ED. McCravy
- 990 Wavier Application – Anderson Lasky has submitted the 990 report to the IRS.
ED. McCravy asked for referrals on getting help with submitting this application

Miscellaneous/Additional Business

LAHTF is looking into being able to record homeowners who have benefitted from buying property from developers with projects funded by the LAHTF putting it into a feed to Metro Council.

There was a questions on how would that be tracked? It could be tracked through compliance by checking from of the present year June to June of the following year.

Councilwoman Keisha Dorsey is writing a proposal advocating for \$31 million to the Mayor and Metro Council for a project geared at even more affordable housing.

LAHTF is wanting to start a Developer’s Academy starting with “Steps to development”.

Adjournment 5:15 p.m.

Motioned by Kim Sickle

2nd by Mika McClain

Next Virtual LAHTF BOD Meeting

April 27, 2021 @4:30 p.m.

Recorded by Lynda Gibson, LAHTF Administrative Assistant.