

DRAFT MINUTES OF
Louisville Affordable Housing Trust Fund Board Meeting Minutes
Tuesday, March 24, 2026, 4:33 P.M. – 5:06 P.M.
1024 South Street, Louisville, KY 40203

Board Members Attending: (In person) Marilyn Harris.

(Attending Via Zoom) Kimberly Sickles, Laura Grabowski, Tammy Hawkins, Bruce Sherrod, Bridgette Johnson, Dionne Templeton, Phillip Bond and Bridgette Johnson.

(Absent) Laura Grabowski, Pat Mathison.

Staff Present: (In person) Christie McCravy, Audrey Poppe, Tonya Montgomery, Lynda Gibson, Richard Ballard, & Benita Freeman, Rod Young, Tina Olando-Ralston.

(Absent) Damon Besspiata

The meeting was called to order by Marilyn Harris at 4:33 p.m.

A Quorum was established.

Minutes Presented by Kimberly Sickles

February 24, 2026, Minutes – Moved for approval by Dionne Templeton and seconded by Bridgette Johnson to accept the minutes. **Motion carried**

Financial Statement Review

Phillip Bond

1. February Financial Review-

Report given by Audrey Poppe

- Total Assets - \$46,142,872.89
- Change in Net Assets- Expense \$8,889,096.
- Cash at end of Period \$6,144,253.98.

It was moved by Bruce Sherrod and seconded by Dionne Templeton to accept the Financial Review for February 2026. **Motion carried**

Advocacy Actions

No Report

Program Work Group & Compliance

Tonya Montgomery and Tina Olando-Ralston

1. Reports - February and March reports sent to board for information only
2. Recommendation from staff to the Board for the River City Housing and Habitat projects for HOME funds. Stephanie Burdick is working on the procedures manual in order to receive the contract for the funds. Draft should be provide by mid-late April. Motion to approve made by Marilyn Harris and seconded by Kimberly Sickles. **Motion carried.**

Executive Director's Report

- **New Board Members** – Mayor Greenburg has recommended Chase Sanders of YUM Brands/VOA Board, Travis Yates-Beacon Properties, Rolandos Byrd- Republic Bank to serve on the LAHTF BOD. Additionally, Phil Bond and Bruce Sherrod officially have been reappointed. All actions will go before final Metro Council for final approval.
- **Metro forms for Board members** – Board members were asked to sign and return the Financial Disclosure form to the ED for 2026 Metro compliance.
- **Record Retention Training** – ED. McCravy has met with the LAHTF staff and determined how to align LAHTF file to comply with Metro and state compliance requirements. This process has already begun so TF will be ready for future compliance audits.
- **Website Updates** – Our website is up and running. We have received great reviews from board members and staff.
- **Board Retreat Review** - Each LAHTF Board meeting, we will take at least 15-20 minutes to review and work on one of the strategic goals that were presented at the Staff/Board retreat.

Other Staff Reports

1. Construction and Facility Management - Damon Besspiata

- Currently four residents have moved in.
- A resident had a clog in his kitchen sink because he thought he had a disposal. We had to have a plumber come to clear it out. We are adding to the move in paperwork that there are no kitchen disposals and what not to put down a drain.
- Jerry Jacobs repaired the roof above apartment number 5 due to the mostly dead tree next door rubbing a hole in the roof. They trimmed back the branches and repaired the roof.

2. REVERT – Richard Ballard

- REVERT has helped 83 new homeowners with funding. There are five (5) additional clients under contract preparing to close.
- There are 17 eligible REVERT applicants.
- Sponsoring up to 40 individuals to attend LAHTF's Homebuyer education program to be taught by HPI. Participants will attend Budget Education course, and one-on-one housing counseling appointments. PNC sponsored up to three (3) of these programs.

Miscellaneous/Adjournment – ED. McCravy will be meeting with one of the companies that currently uses the Builder’s Patch program. More to come.

Phillip Bond moved to adjourn the meeting, which was seconded by Bridgett Johnson.

Motion carried.

Meeting was adjourned at 5:06 p.m.

Next LAHTF BOD Meeting –

Tentative April 28, 2026 @4:30 p.m.

Minutes recorded by Lynda H. Gibson, Admin. Asst.