



METROPOLITAN HOUSING TRUST FUND COMMISSION AGENDA

Tuesday, September 28, 2021
3-5pm

MISSION STATEMENT

The Metropolitan Housing Trust Fund Commission governs the Barnes Housing Trust Fund in providing good quality affordable housing. Named after Reverend Bill Barnes, a longstanding advocate for affordable housing and the deconcentration of poverty, the Barnes Fund makes competitive grants to nonprofit housing developers to increase affordable housing options for Nashvillians. Grants include funding for renovation or new construction of affordable homeownership and rental opportunities and other supportive efforts to encourage affordability.

MEMBERS

Gina Emmanuel, Chair
Kaki Friskics-Warren
James Simmons
Jim Schmitz
Chris Ferrell

NOTICE TO THE PUBLIC

Please remember to turn off your cell phones.

Five of the Metropolitan Housing Trust Fund Commission's members are appointed by the Mayor; one member is designated by the Board of the Metropolitan Development and Housing Agency; and one member is a Councilmember designated by the Vice-Mayor. The Commission meets on the fourth Tuesday of each month at 2:00 pm, in the Sonny West Conference Center on the ground floor of the Howard Office Building at 700 Second Avenue South. Special meetings, cancellations, and location changes are advertised on the Metropolitan Housing Trust Fund Commission's main webpage.

The Metropolitan Housing Trust Fund Commission makes the final recommendation on all Barnes Housing Trust Fund grants. This recommendation is then brought to the Metropolitan Council, which has final authority.

Whenever possible, the Commission will strive to have the agendas, including minutes being considered for approval, submitted in a searchable electronic format for posting to Nashville.gov 72 hours prior to the Commission meeting but no less than 24 hours prior to the scheduled meeting.

Speaking to the Commission

Community members may speak before the Commission during the public comment time on the agenda. As members of the audience, the Commission asks that community members not speak outside of the allotted time. Community members may speak for two minutes each. Representatives of neighborhood groups or other organizations may speak for five minutes if written notice is received a week before the meeting. If added to the written agenda, applicants may speak for ten minutes. Councilmembers may speak at the beginning of the meeting, after an item is presented by staff, during the public comment time, or if added to the written agenda with no time limit.

The Metropolitan Housing Trust Fund Commission does not discriminate on the basis of race, color, national origin, gender, gender identity, sexual orientation, age, religion, creed or disability in admission to, access to, or operations of its programs, services, or activities. Discrimination against any person in recruitment, examination, appointment, training, promotion, retention, discipline or any other employment practices because of non-merit factors shall be prohibited. For ADA inquiries, contact Ashley R. Brown, Ashley.Brown2@nashville.gov. For Title VI inquiries, contact Human Relations at (615) 880-3370. For all employment-related inquiries, contact Human Resources at (615) 862-6640.

METROPOLITAN HOUSING TRUST FUND COMMISSION MEETING AGENDA

“Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Metropolitan Housing Trust Fund Commission may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.”

- I. Welcome**
- II. Review and Approval of Minutes**
- III. Director of Housing Programs Update**
 - a. Relevant updates pertaining to policy, PILOT, homelessness, etc.
- IV. Project Progress and Financial Update**

- a. Draw Updates
- b. Strategic Planning Update
 - i. Updated timeline and expectations.
 - 1. October meeting to go as scheduled for 10/26/21, 4-6pm. The November meeting will be canceled due to scheduling. The December meeting will be rescheduled for 12/16/21 2-4pm.
 - a. Any new business for the Commission should be planned for the October meeting.

V. Public Comment (Limit 2 Minutes per Community Member)

VI. New Business

a. Affordable Housing Resources

- i. Eddie Latimer and Dan Eaton from Affordable Housing Resources will join to answer any questions regarding the proposed contract update and extension.
- ii. Contract update for Round 6 (RS2019-1861)
 - 1. Affordable Housing Resources has notified staff that they require an adjustment to their contract based on cost issues associated with their 432 Murfreesboro Road development. The original contract included 20 one-bedroom attached condos at this development. Barnes has currently funded \$125,000 for land acquisition in the development in March 2020.
 - 2. Vote
- iii. Proposed contract extension for Round 4 (RS2017-965)
 - 1. Affordable Housing Resources sent a request for a third extension of their round 4 grant award based on back-tax titling delays. All property

titles have been now cleared and homes have been started on 4 of the 5 properties. The 5th project is scheduled to be started and completed in 2022.

2. Vote

b. Fall 2021 Funding Round Priorities & Spending

i. Staff to present recommendations based on Commissioner and community survey feedback. Adjustments to the scoring matrix, application, and grant policy will be discussed for final edits prior to the grant round opening.

1. Commission to vote on spending priorities, eligibility requirements, award cap, and funding allocations.

VII. Announcements

a. Restricted Covenant Update

i. Deed of Correction and Rental Restricted Covenants update at next meeting.

VIII. Adjourn

The Barnes Housing Trust Fund

<http://barnes.nashville.gov>

Metro Housing Trust Fund Commission <http://www.nashville.gov/Government/Boards-and-Committees/Committee-Information/ID/123/Housing-Trust-Fund-Commission.aspx>