

Metropolitan Housing Trust Fund Commission Agenda

January 26, 2017

2:00 PM – 4:00 PM

Metro Office Building, Nashville Room, 2nd Floor

800 Second Avenue South

Nashville, TN 37210

Commissioners: L. Tucker, C. Ferrell, A. Bodenhamer, K. Friskics-Warren, L. Jemison, G. Emmanuel, C. Sledge

Staff: A. Harris, E. Cole, M. Mansa, M. Murray

- I. Welcome
Gina Emmanuel was introduced and welcomed as the newest member of the Commission.
- II. Review and Approval of Minutes
December minutes were approved unanimously.
- III. Old Business
 - a. Policies & Procedures Amendment
Staff proposed revised language for Section 5 (Project Requirements) of the Policies & Procedures document related to nonprofit eligibility and level of partnership.
(C. Sledge moved, K. Friskics-Warren seconded-approved unanimously)
- IV. New Business
 - a. Barnes Fund Round 3 Review Committee Report
Staff provided the report of the review committee recommending \$10M of funding to five nonprofits, yielding 407 total units. Additional recommendations were provided also to the Commission for consideration in future rounds.
 - b. Review Committee Recommendations (C. Ferrell moved; K. Friskics-Warren seconded-approved unanimously)
 - c. Election of Officers
Chris Ferrell was elected as chair; Kaki Friskics-Warren will serve as Vice Chair— (A. Bodenhamer moved, C. Sledge seconded-approved unanimously)
- V. Announcements
The next meeting will include a presentation from the Metro Arts Commission on the National Endowment of the Arts grant. C. Sledge will also discuss the Barnes tenant conduct legislation . Additionally, staff will also provide ideas related to the next funding round proposed for Spring.

The meeting was adjourned.