

Metropolitan Housing Trust Fund Commission Agenda

June 22, 2017

2:00 PM – 4:00 PM

Lindsley Hall, University Room

730 2nd Avenue South

Nashville, TN 37210

“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. Monthly Financial Report
- IV. Old Business
 - a. Housing Nashville Report
 - b. Site Inspection Update
 - c. Strategic Planning Session Update
 - d. Barnes Interns and Fellow
- V. New Business
 - a. Summary of Spring Innovation Round Applications
 - b. Changes to Fall Competitive Round
 - i. Set Aside for Smaller Nonprofits/Grants
 - ii. Pools of funding based on needs in Housing Nashville Report
 - iii. Award Maximum
 - c. Administrative Request
 - d. July Meeting Scheduling
 - e. Dismas Inc. Ribbon Cutting
- VI. Barnes applicant requests
- VII. Announcements
- VIII. Adjourn

Barnes Fund for Affordable Housing

<http://www.nashville.gov/Mayors-Office/Priorities/Neighborhoods/Affordable-Housing.aspx>

Metro Housing Trust Fund Commission

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