



METROPOLITAN HOUSING TRUST FUND COMMISSION AGENDA

July 25, 2017
2:00 PM – 4:00 PM

Sonny West Conference Center, 1st Floor
700 Second Avenue South
Nashville, TN 37210

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

Chris Ferrell, Chair
Kaki Friskics-Warren, Vice-Chair
Arnett Bodenhamer
Gina Emmanuel
Latrisha Jemison
Councilmember Colby Sledge
Lara Kuhlman

Morgan Mansa, Executive Director, Barnes Housing Trust Fund

NOTICE TO THE PUBLIC

Please remember to turn off your cell phones.

Six of the Metropolitan Housing Trust Fund Commission's seven members are appointed by Mayor Megan Barry; the seventh member is the Metropolitan Development & Housing Agency's representative. 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 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 Morgan Mansa at morgan.mansa@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. Monthly Financial Report**
- IV. Old Business**
 - a. Commission & staff roles with Claudia Huskey
 - b. Small non-profit/project set-aside
 - c. Spring Innovation Round Review Committee recommendations
- V. Public Comment (limit 2 minutes per community member)**
- VI. New Business**
 - a. Possibility of funding projects outside of rehab & new construction
 - b. Possibility of adding CDFI application to Fall 2017 Round
- VII. Announcements**
- 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>