



METROPOLITAN HOUSING TRUST FUND COMMISSION  
MEETING MINUTES

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**ATTENDEES:** G. Emmanuel, C. Sledge, C. Ferrell, J. Simmons, K. Friskics-Warren, L. Jemison  
**Staff:** M. Mansa, A. Harris, C. Elliott (Metro Legal)

- I. **Welcome**
- II. **Review and Approval of Minutes:** Minutes unanimously approved.
- III. **Monthly Financial Report:** Financial report provided by staff. \$3M has been granted to nonprofit organizations for construction and rehabilitation of affordable housing units.
- IV. **Public Comment (limit 2 minutes per community member)**
  - K. Dastugue (Rebuilding Together Nashville)—Thanked the Commission for the Nonprofit Housing Development Catalyst with Center for Nonprofit Management (CNM).
  - E. Latimer (Affordable Housing Resources)—Informed Commission that land and construction costs are increasing which makes it more difficult to build affordable housing.
- V. **New Business**
  - a. Mary Parrish Grant Request: Spring 2017 round recipient--\$100,000 allocation; Due to emergent property issues, we would like to reallocate some of the renovation funds to projects that will ensure the sustainability of the originally proposed renovation. Our altered proposal includes replacing the fifteen-year-old roof, and replacing plumbing infrastructure (which is under the deck & several feet of concrete). It includes the original projects of replacing the dilapidated deck that provides residents access to their units, paving the parking lot (making it ADA accessible), and installing HVAC into each unit. Prioritizing these projects now will ensure the sustainability of rehabbing the individual units (Phase II), and thereby maximizing the number of survivors The Mary Parrish Center can serve. The proposed renovations will serve at least 14 domestic violence survivor households annually, all of whom qualify as low-income. The Commission approved the request unanimously. (K. Friskics-Warren moved, C. Sledge seconded)
  - b. Community Land Trust Presentation: The Barnes Fund released a RFI in Spring 2017 to allow for a CLT partnership. M. Crawford (THF) presented to Commission as they were selected to be the CLT partner. CLTs require long - term stewardship and M. Crawford (THF) has worked with HTF staff to draft a short and long term plan; \$250k for two years

to be used out of operations funding from Barnes Fund for CLT; (C. Sledge motioned, J. Simmons seconded, L. Jemison abstained)

- c. C. Sledge provided legislative information.

**VI. Announcements**

- a. K. Friskics-Warren requested that staff present more information on tax reform and transit and affordability.
- b. M. Mansa mentioned PolicyLink Anti-Displacement Network application update
- c. M. Mansa mentioned group build in partnership with Barnes grantee may be coming in the next couple of months.

**Meeting adjourned.**