



METROPOLITAN HOUSING TRUST FUND COMMISSION
MEETING MINUTES

ATTENDEES: G. Emmanuel, L.Kuhlman, C. Ferrell, M. Mansa, A. Harris, F. Arif, C. Elliott

- I. Welcome**
- II. Review and Approval of Minutes**
- III. Monthly Financial Report**
- IV. Public Comment (limit 2 minutes per community member)**
- V. New Business**
 - a. Chair and Vice-Chair Election
Deferred to March due to lack of quorum
 - b. Outline for The Barnes Fund Annual Report
Geography/Map of where the projects are funded (by zip code or census tract)
Since inception for all funding and projects
List of Grant recipients
Subcommittee of Commission for review of the report
Draft in time for March meeting
Breakdown of rental vs. homeowners
Income/special populations breakdown
Leverage
Innovation solutions from innovative rounds
of organizations applied and the funding requested each round
Barnes Goal statements
 - c. Internal Audit Update
Working with Metro's Internal Audit staff; process going forward and will share the outcomes after completion
 - d. Greater Ft. Lauderdale Alliance
Five members of the delegation spoke to the Commission.
Metropolitan government very beneficial.
- VI. Announcements**
- VII. Adjourn**