



METROPOLITAN HOUSING TRUST FUND COMMISSION MINUTES

Members Present: K. Friskics-Warren, C. Ferrell, J. Simmons, L. Kuhlman, L. Jemison, C. Sledge

Staff Present: M. Mansa, A. Harris, C. Elliott

I. Welcome

II. Review and Approval of Minutes

Minutes approved unanimously.

III. Monthly Financial Report

M. Mansa provided a reported. No questions received. Transfer of operational dollars. \$7.3 million in the month of March. Revenue to date is \$7.9 million. Reimbursements are around \$2 million in March. For FY 18, \$2.1 million for expenses, \$22 million in total.

IV. Public Comment (limit 2 minutes per community member)

--Mac McDonald—TN Fair Housing Alliance –2018 Fair Housing Matters Conference, April 17th

--Welcome Home Coalition has a new brochure and information is available at Welcomehomenashville.org

V. Old Business

a. Chair and Vice-Chair Election

L. Kuhlman moved for Chris Ferrell and Kaki Friskics-Warren to remain as Chair and Co-Chair. L. Jemison seconded.

b. Review Annual Report Draft Outline

--The HTF Commission was vital in changing state law for the property donation and this information should be shared with the greater community.

--Investments in and commitments to unit counts. Completed unit photos could go in this section. Use visuals to communicate what affordable housing looks like.

--Add potential dates for next funding rounds

--Add report as PDF on website

VI. New Business

a. Let's Move Nashville Presentation

Erin Hafkenschiel presented proposed transit improvements of the Transit Improvement Plan (TIP).

VII. Announcements

- a. Fall 2017 Round & CLT Legislation - APPROVED
- b. New Meeting Location in April

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>