



METROPOLITAN HOUSING TRUST FUND COMMISSION MINUTES

April 30th, 2019 2-4pm

Members Present: Chair K. Friskics-Warren, G. Emmanuel, J. Schmitz, L. Kuhlman, C. Sledge, J. Simmons

Staff Present: H. Davis (Mayor's Office Housing), M. Amos (Metro Legal)

- I. **Welcome by Kaki**
- II. **Review and Approval of Minutes:** prior meeting minutes (March 4th) approved.
- III. **Monthly Financial Report:** Staff presented the monthly financial report provided by Finance which included funds dispersed for grant draws and legal fees to cover the deed work for the community land trust.
 - a. **Public Comment Period:**
 - i. No public comments
- IV. **Updates:**
 - a. **Projects in Process- overview and tracking:** Davis shared about the CLT draw, 15th Avenue Baptist requesting their first draw, Woodbine moving forward on Hermitage Flats and Dismas drawing their first request.
- V. **New Business**
 - a. **Spring 2019 Round Awards Review-**
 - i. **Conflict of Interest declarations:** Amos shared the process for the commission's declaration of any conflict of interest. All conflicts were recorded on a signed document.
 - ii. **Vote:** Schmitz announced the 7 grant awardees: Woodbine, Urban Housing Solutions, Habitat for Humanity, Rebuilding Together Nashville, Renewal House, Crossbridge, and Affordable Housing Resources. Schmitz shared the process the committee underwent in analyzing the scoring. There was strong consensus on the top applicants and this made the committee's decision cohesive. The chair shared that there were roughly \$17m in projects and the total applicant pool was extremely strong. Davis read the addresses of the back-tax property that was awarded to Affordable Housing Solutions and the districts and addresses of the projects. After discussion by the commission, a vote was taken and unanimously approved the award recommendations.
- VI. **Announcements**
 - a. Listening meeting will be held May 28th from 2-4p at a different location.
 - b. Strategic Planning date has been finalized for August 27th

- c. Other: Davis shared about the marker to commemorate the life and work of Reverend Bill Barnes.

VII. Meeting was adjourned.

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>