



## **METROPOLITAN HOUSING TRUST FUND COMMISSION AGENDA**

Tuesday, January 28, 2020  
2-4pm

Sonny West  
700 2<sup>nd</sup> Avenue  
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**

Kaki Friskics-Warren, Chair  
Gina Emmanuel  
Councilmember Colby Sledge  
James Simmons  
Lara Kuhlman  
Jim Schmitz  
Chris Ferrell

## NOTICE TO THE PUBLIC

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### **Please remember to turn off your cell phones.**

Five of the Metropolitan Housing Trust Fund Commission's members are appointed by the Mayor; one member is designated by the Board of the Metropolitan Development and Housing Agency; and one member is a Councilmember designated by the Vice-Mayor. 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 Hannah Davis, [Hannah.davis@nashville.gov](mailto:Hannah.davis@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

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“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 + Project Progress**
- IV. Public Comment (limit 2 minutes per community member)**
- V. New Business**
  - a. Census Information
    - i. Attendees will hear about how they can inform their residents about efforts to count every resident of Davidson County.
  - b. Round 7 update and votes
    - i. The Commission will vote on addresses for property donation to Affordable Housing Resources as part of Round 7 grant awards: 08110021100 1750 24th Ave N., 08115029600 1617B Underwood Street, 07116005400 709 Douglas Ave, 08115027200 1507B 14th Ave N, 10504001900 17 Perkins Street, 09205018100 0 Batavia Street, 08102003700 2337 23rd Ave N, 08111057700 1534B 14th Ave N, 09401015800 900 South 12<sup>th</sup> Street
    - ii. The timeline for a Metro Council vote will be shared with all attendees.
    - iii. An address was left off the round 6 grant contract for Affordable Housing Resources that was approved by RS2019-1861. Commission will vote to add 432 Murfreesboro Road to the contract that was originally approved by RS2019-

1861. This address was part of the original AHR award that was approved by the commission at the April 30<sup>th</sup>, 2019 meeting.

- c. 2019 Barnes portfolio synopsis
  - i. Davis will share a synopsis of the Barnes Fund activity in 2019. This information will include total dollar amount of draw requests processed, number of units completed, and a distribution of unit type.
- d. Review 2020 meeting calendar
  - i. Davis will share the commission calendar with attendees and review the tentative calendar of meetings and topics to be discussed. Commissioners will be asked to provide feedback on additional topics.
- e. Audit – Barnes success
  - i. Commissioner Friskics-Warren will share the proposed Barnes success metric. The Audit committee has reached out to Davis to provide a 6-month review of the plan of action for remediating all findings on the audit. The commission and staff are both committed to providing an update that displays that all findings have been addressed. Commissioners will discuss the success metric.
- f. Update on strategic plan
  - i. Colby – Communications
  - ii. Lara – Community Land Trust
  - iii. Kaki – capacity building
  - iv. Gina – Defining success
- g. Sign conflict of interest documents
  - i. Commissioners will sign a conflict of interest document in reference to the recent round of Barnes funding.

**VI. Announcements**

- a. Other

**VII. 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>