



METROPOLITAN HOUSING TRUST FUND COMMISSION AGENDA

Tuesday, May 26, 2020
2-4pm

WebEx Virtual Meeting Instructions
To join and ask Question in the Q&A:

Option 1: Event address for

attendees: <https://nashville.webex.com/nashville/onstage/g.php?MTID=e7bc9e9fb07b37389c52cc7e61bf16d80>

Event password: 6847

Option 2: <http://nashville.webex.com> and enter the Meeting # **960 209 927** to join the meeting
Password: 6847.

To join “listen-only” via phone:

Audio conference: 1-415-655-0002
Access code: 960 209 927

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

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 . 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

“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. Electronic Meeting Rules Notice**
- III. Review and Approval of Minutes**
- IV. Monthly Financial Report + Project Progress**
- V. Public Comment (via Q+A feature)**
- VI. New Business**
 - a. FY21 Barnes Budget proposal
 - i. Councilman Sledge will share about the FY21 budget process and the timeline for budget developments
 - ii. Property tax freeze availability
 - b. FY21 Potential Barnes Grant strategy
 - i. Return of Impounded Funds

- ii. Fall RFP schedule
 - iii. Process for application revisions
 - iv. Set asides and THDA grant opportunity regarding tornado
- c. Reminder of Audit resolution
 - i. As a reminder, all audit findings have been addressed and submitted to the audit committee for review
- d. Strategic Planning update
 - i. Date discussion with Commissioners – ideally the session could be held in place of the July meeting in order to move up the RFP schedule.
- e. Staffing
 - i. Commissioner Friskics-Warren will discuss the one year review of Davis in her role as Affordable Housing Program Manager.

VII. Announcements

- a. Reminder of Census

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>