

MINUTES OF MEETING

OF

THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY

The regular meeting of the Board of Commissioners of the Metropolitan Development and Housing Agency was held on Tuesday, July 11, 2017, at 11:30 a.m. in the Collaboration Room of the Gerald F. Nicely Building, 701 South Sixth Street, Nashville, Tennessee.

PRESENT: Ralph Mosley, Chair
 Melvin Black, Vice Chair
 Jimmy Granbery, Vice Chair
 Miniimah Basheer
 Antoinette Batts
 Charles Robert Bone
 Emily Thaden

ABSENT: None

ALSO PRESENT: James Harbison, Executive Director
 James Thiltgen, Deputy Executive Director
 Saul Solomon, Legal Counsel
 Tremecca Doss, General Counsel
 Melinda Hatfield, Director of Finance
 Martha Gregory, Director of Administrative Services
 Joe Cain, Director of Development
 Will Biggs, Director of Affordable Housing
 Norman Deep, Director of Rental Assistance
 Michael Wegerson, Director of Recapitalization
 Ed Shewmaker, Director of Construction
 Angela Harrell, Senior Development Specialist
 Jamie Berry, Director of Communications
 Connie Martin, Assistant Director for Affordable Housing
 Pat Thicklin, Assistant Director for Human Resources
 Jean Merkle, Administrative Assistant to the Board of Commissioners
 Charis Stegall, Property Manager, Parkway Terrace
 Mohamed Muday, Section 8 Resident
 Adriane Harris, Mayor's Office
 Councilman John Cooper
 Steve Reiter
 Ed Branding

Chair Mosley called the meeting to order and requested approval of the Minutes of the Meeting of June 13, 2017. Commissioner Basheer moved adoption of the following resolution:

Resolution No. 40-17

“RESOLVED by the Board of Commissioners of the Metropolitan Development and Housing Agency, That it hereby approves the Minutes of the Meeting of June 13, 2017 as submitted.”

The motion was seconded by Commissioner Bone and upon vote all voted “aye”. None voted “no”.

Chair Mosley introduced Charis Stegall, Property Manager, Parkway Terrace, who would be called on later in the meeting for comments.

Mr. Harbison presented an update on current projects and said Commissioners and staff will be participating in a summer strategy planning session on July 25 & 26. The sessions will be held in the Community Room at Parthenon Towers. The agency has received notification of the 2017 Community Development funding in the total amount of \$8,003,675 for the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and the Housing Opportunities for Persons with AIDS program. Mr. Harbison said on the day before the agency had a lunch and program for the Summer Interns. Each participant is receiving a laptop. Mr. Harbison additionally presented updates on various MDHA project and programs including the Rental Assistance Demonstration Program.

Jim Thiltgen, Deputy Executive Director, requested Board approval of Revision No. 1 to the Five-Year Action Plan and the 2017 Annual Statement for Capital Funds. He said the agency will receive a Capital Fund allocation for FY2017 in the amount of \$6,786,460 which includes \$322,763 for a Public Housing Assessment System designation as a High Performer. Mr. Thiltgen said the funds will be used for reserve deposits required for the remaining Rental Assistance Demonstration conversions with a ten percent allocation for administrative purposes. Commissioner Black moved adoption of the following resolution:

Resolution No. 41-17

“RESOLVED by the Board of Commissioners of the Metropolitan Development and Housing Agency, That it hereby approves Revision No. 1 to the 2014-2018 Five-Year Action Plan and the 2017 Annual Statement as outlined in a memorandum to the Board of Commissioners from James E. Harbison, Executive Director, dated July 11, 2017, made a part of these minutes by reference and filed with other documents of this meeting.”

The motion was seconded by Commissioner Thaden, and upon vote all voted “aye”. None voted “no”.

Angie Hubbard, Director of Community Development, presented the 2017-2018 Annual Update to the 2013-2018 Consolidated Plan for Housing and Community Development. The Annual Update describes community needs and funding priorities for the 2017-2018 Program Year and serves as the application for funding the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS. Board approval of the Annual

Update is requested with approval to file with the Metro Council followed by submittal to the US Department of Housing and Urban Development. After discussion and questions, Commissioner Basheer moved adoption of the following resolution:

Resolution No. 42-17

“WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) requires local governments seeking federal assistance through the Community Development Block Grant (“CDBG”), HOME Investment Partnerships (“HOME”), Emergency Solutions Grant (“ESG”), and Housing Opportunities for Persons with AIDS (“HOPWA”) programs to develop a Five-Year Consolidated Plan for Housing and Community Development to be updated annually; and

WHEREAS, the Metropolitan Council designated the Metropolitan Development and Housing Agency (“MDHA”) as the lead agency responsible for the preparation of the Consolidated Plan for Housing and Community Development programs for The Metropolitan Government of Nashville and Davidson County; and

WHEREAS, the 2013-2018 Consolidated Plan, as amended, has been approved by the MDHA Board of Commissioners, the Metropolitan Council, and HUD; and

WHEREAS, the public comment period for the 2017 Annual Update began on April 17, 2017 and concluded on May 19, 2017, with two public hearings conducted during this time period;

BE IT RESOLVED by the Board of Commissioners of the Metropolitan Development and Housing Agency that it hereby approves the 2017-2018 Annual Update to the 2013-2018 Consolidated Plan for Housing and Community Development and authorizes its submission to the Metropolitan Council and the U.S. Department of Housing and Urban Development.

The motion was seconded by Commissioner Batts and upon vote all voted “aye”. None voted “no”.

Ms. Hubbard next requested Board approval of the 2017 Joint Assessment of Fair Housing for the Metropolitan Government of Nashville-Davidson County and the Metropolitan Development and Housing Agency as required by the U.S. Department of Housing and Urban Development (HUD); and authorization for its submission to HUD upon approval by the Metro Council and authorization for the Executive Director to execute a Memorandum of Understanding with the Metro Government. Ms. Hubbard said Metro Government and MDHA conducted a joint AFH and presented an overview of the process. After discussion, Commissioner Black moved adoption of the following resolution:

Resolution No. 43-17

“WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) requires local governments and public housing agencies seeking federal assistance for housing and community development to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, the Metropolitan Government of Nashville-Davidson County and the Metropolitan Development and Housing Agency have jointly complied by conducting a series of consultations with stakeholders, meetings with MDHA residents at 17 properties and six public hearings at various locations throughout Davidson County; and

BE IT RESOLVED by the Board of Commissioners of the Metropolitan Development and Housing Agency that it hereby approves the 2017 Joint Assessment of Fair Housing and authorizes its submission to the Metropolitan Council and the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, That the Executive Director is authorized to execute a Memorandum of Understanding with the Metropolitan Government of Nashville-Davidson County with respect to collaboration and responsibilities under the 2017 Joint Assessment of Fair Housing.”

The motion was seconded by Commissioner Thaden, and upon vote all voted “aye”. None voted “no”.

Mr. Harbison introduced Mohamed Muday, a Section 8 resident and recipient of this year’s Tennessee Association of Housing and Redevelopment Officials (TAHRA) scholarship. Mr. Muday will attend Middle Tennessee State University in the fall and plans to major in physical education to become a high school physical education teacher. Mr. Muday thanked the Board inviting him to the meeting.

Chair Mosley called on Ms. Stegall who talked about activities at Parkway Terrace including a summer free lunch program and the addition of a Girl Scout Troop.

There being no further business to come before the Board, the Chair declared the meeting adjourned.

Secretary

APPROVED:

This _____ day of _____, 2017.

Chair