

## **Metropolitan Housing Trust Fund Commission Meeting**

**March 24, 2016**

2:00 p.m. – 3:00 p.m.

Metro Clerk's Office, Committee Room 1

Metro Courthouse, 1 Public Square

Nashville, TN 37201

Present Commissioners—Jemison, Sledge, Bodenhamer, Ferrell, Tucker

Staff—Harris, Cole; Metro Legal—Murray; Consultants—Johnson, Lawrence; MDHA--Gilligan

Minutes approved.

### **Old Business**

#### **Inclusionary Zoning Update**

Several meetings were held related to the inclusionary housing policy proposed by the Metro Planning Department. A joint committee meeting was held with Metro Planning Commission, Metro Affordable Housing Trust Fund Commission, and Council's Ad Hoc Affordable Housing Committee on Monday, March 21<sup>st</sup>. Stakeholder meetings were also held and members of the Commission attended.

C. Ferrell also asked the Commission to consider having listening sessions during Commission meetings to hear from nonprofit grantees on their capacity, strategic plan, and interest in participating in future rounds. Due to other items on the agenda, the Commission will allow for one per meeting.

#### **Property Donation Update**

MDHA has already signed developer agreement with Habitat for Humanity. Environmental Review should be complete by April 2<sup>nd</sup>.

Metro Legal is working towards final drafts of agreements and deed restrictions.

### **City of Evansville, IN representatives visit-- Q & A**

C. Davis (CAJE) looking to find a funding source for the City of Evansville, IN housing trust fund. Twelve representatives from the City of Evansville (city department representatives, local media, Habitat for Humanity, CAJE, HOPE Housing) attended the meeting and asked various questions to assist them in their quest for funding sources and direction for their housing trust fund.

### **New Business**

The Barnes Fund for Affordable Housing received donation from Fifteenth Avenue Baptist CDC in the amount of \$2300.

Staff is working with Metro Council and the Mayor on a resolution/proclamation for Cathie Dodd

Staff and the Mayor are working on a housing announcement that will come soon after budget hearings.

The next meeting is April 28<sup>th</sup>. C. Ferrell recommended past grantees be allowed to speak at upcoming meetings. The first one to speak will be Mark Wright, Executive Direct of Be A Helping Hand Foundation.

Meeting Adjourned.

Barnes Fund for Affordable Housing

<http://www.nashville.gov/Mayors-Office/Priorities/Neighborhoods/Affordable-Housing.aspx>

Metro Housing Trust Fund Commission

<http://www.nashville.gov/Government/Boards-and-Committees/Committee-Information/ID/123/Housing-Trust-Fund-Commission.aspx>