



METROPOLITAN HOUSING TRUST FUND COMMISSION AGENDA

Tuesday, January 24, 2023
2pm - 4pm

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.

Believing that community and belonging are essential, The Barnes Fund contributes to a city in which affordable housing is plentiful, dignified and accessible through:

- Funding new rental up to 60% AMI and homeownership units up to 80% AMI;
- Prioritizing the rehabilitation of existing properties in rapidly changing areas;
- Prioritizing housing for populations that have been historically locked out of the city's affordable housing resources;
- Building capacity of new and/or smaller nonprofit developers; and
- Activating and sustaining a public land portfolio.

MEMBERS

Gina Emmanuel, Chair
Kaki Friskics-Warren
James Simmons
Jim Schmitz
CM Zulfat Suara
Maria Carmen Jackson
Peter Westerholm

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 a week 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 Ashley R. Brown, Ashley.Brown2@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. Review and Approval of Minutes

III. Project Progress and Financial Update

a. Legislative Update

b. Draw Updates

i. Mary Parrish

ii. Habitat for Humanity of Greater Nashville

iii. Be a Helping Hand Foundation

iv. Mending Hearts, Inc.

v. Rebuilding Together Nashville

vi. Urban Housing Solutions

IV. New Business

a. **Donation from Community Foundation of Middle Tennessee**

i. Review of donation from an individual from the Community Engagement fund at the Community Foundation of Middle Tennessee for \$20,000.

ii. Vote

b. **Contract Extension Requests**

i. Round 5 Fourth Extensions

1. Crossroads Campus

2. Westminster Home Connection

ii. Round 7 Second Extensions

1. Affordable Housing Resources

2. Be a Helping Hand Foundation
3. Our Place Nashville
4. Woodbine Community Organization

iii. Round 8 First Extensions

1. Habitat for Humanity of Greater Nashville
2. Mending Hearts, Inc.
3. Woodbine Community Organization
4. Samaritan Recovery Community
5. Affordable Housing Resources
6. Urban Housing Solutions

iv. Vote

c. **Chair & Vice Chair Election for 2023**

- i. Nominations
- ii. Vote

d. **Small Organization Subsection in Metro Code**

- i. CM Suara to revisit discussion on the Metro Code sunset provision since she was absent at the November/December meeting in 2022.
- ii. Vote

V. Preliminary Budget Review

- a. Discussion

VI. Overview of FY23 Scoring Matrices

- a. Staff to present updated scoring matrices and changes and provide an update on open meetings with potential applicants.

VII. Best Practice Share

- a. Lisa Milligan, Land Development Division Manager in the Planning Department, will join to give a zoning overview.

VIII. Other Housing Updates

IX. Public Comment (Limit 2 Minutes per Community Member)

X. Announcements

XI. 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>