



METROPOLITAN HOUSING TRUST FUND COMMISSION MINUTES

Special Meeting
July 5, 2023
10:00 am

Members Present: J. Schmitz, P. Westerholm, G. Emmanuel, K. Friskics-Warren, CM Zulfat Suara,
M. Carmen-Jackson

Members Absent: J. Simmons

Staff Present: Karin Weaver (Planning Dept – Housing Division), T. Ortiz-Marsh (Metro Legal)

I. **Welcome**

- a. Schmitz opened meeting.

II. **Public Comment (Limit 2 Minutes per Community Member)**

- a. No public comments made.

III. **Old Business**

- a. Weaver shared the purpose of the special meeting was for the correction of Amendment #4 to RS2019-1861 contract with Affordable Housing Resources.

The update will replace “Amendment #1” in contract extension approved by Housing Trust Fund Commission on 6/27/23 with “Amendment #4” and edit the paragraph of Item 1, section B.1. Grant Contract Term paragraph to say: The term of this Grant shall be from execution of the grant agreement until Project Completion, but in no way greater than 60 months from the execution of the grant agreement. Metro shall have no obligation for services rendered by the Recipient which are not performed within this term.

- b. Discussion

None.

c. Vote

Westerholm motioned to approve. Suara seconded. Passed unanimously.

IV. Announcements

a. None

V. Adjourn

With no further business, the meeting adjourned at 10:06 am.

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>