



METROPOLITAN HOUSING TRUST FUND COMMISSION AGENDA

July 25th, 2023

2:00 – 4:00 pm

Location Change for this date:

Nashville Public Library, Conference Room 1A

615 Church Street, Nashville, TN 37219

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

Jim Schmitz, Chair

Gina Emmanuel

Kaki Friskics-Warren

James Simmons

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.

Persons who write their names on the sign-up sheet provided at the meeting will be allowed to comment on matters that are germane to items on the agenda. To provide comments, you must sign up prior to the beginning of the meeting. Those who wish to speak are asked to write their names on a physical list for speaker sign-up at the beginning of the meeting. All those who have signed up by the completion of the Welcome and the Approval of Minutes will be allowed to speak. As members of the audience, the Commission asks that community members not speak outside of the allotted time. 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 Karin Weaver, Karin.Weaver@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. Approval of the Minutes

III. Public Comment (Limit 2 Minutes per Community Member- must sign in)

IV. Financial Update and Legislation

a. Financial Update

b. Draw Update

i. Round 9

- Mary Parrish
- Urban Housing Solutions
- Rebuilding Together Nashville

ii. Round 8

- Pathway

c. Legislation

- i. New Level CDC RS2023-2293 authorizing conveyance of real property approved by Council 7/6/23
- ii. Living Development Concepts Contract RS2023-2316 approved by Council 7/18/23
- iii. Affordable Housing Resources Extension to Contract RS2019-1861 will be on 8/1/23 Council meeting agenda

V. Old Business

VI. New Business

a. **FY2024 Budget Approval**

b. **Position Approval - Compliance Inspector 3: Housing Programs Compliance Monitor**

c. **Items for Discussion**

- i. Special ARPA Funding Round Timing (Early Fall)
- ii. Barnes Fall/Winter Round Timing (Late Fall)
- iii. Barnes Ten Year Anniversary
- iv. Barnes/Alliance for Affordable Nashville Workgroups

VII. Announcements

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>