

AFFORDABLE HOUSING TRUST FUND COMMISSION
MEETING SUMMARY
May 23, 2023
6:00 PM – 8:00 PM

Members Present: Kevin Daniels, Kate Edwards, Tisha Guthrie, Catherine Stokes, Matt Hill, Amy McClain, Vernadine Kimball, Stacy Griffin, Bree Jones

Staff Present: Stephani Estrada-EI - Program Manager, DHCD
Paul Stanford - Director of Grants, DHCD
Ebony Rector - Project Coordinator, DHCD
Krystle Word – Project Coordinator, DHCD
Carolyn E. Watson - Community Aide, DHCD

Presenters: Odette Ramos, Councilwoman 14th District

1. Call to Order

The meeting was called to order at 6:14 p.m. by Commission President Kevin Daniels.

2. Approval of the April 2023 Meeting Summary

President Daniels initiated the approval of the April 2023 meeting summary. Commissioner Guthrie motioned to make the monthly meeting summaries more detailed; nothing significant motions or discussions. Commissioner Hill seconded the motion. All other present Commissioners voted in favor of the motion to adopt the April 2023 meeting summary (and make future meeting summaries more detailed) and the motion carried.

3. In Memoriam: Anthony Williams

The commission observed a moment of silence in honor of Commissioner Anthony Williams.

4. Inclusionary Housing Legislation Discussion with Councilwoman Odette Ramos

Councilwoman Odette Ramos joined the meeting to share inclusionary housing legislation updates. The previous inclusionary housing law has expired and did not accomplish established goals. Councilwoman Ramos shared two proposed bills, including Bill 22-0195. The bill addresses the flaws of the expired laws and would allow developers to put money into an affordable housing fund, to be used for the creation of other units. It also includes language on reporting what's happening and recreates the Inclusionary Housing Board with nine members, both renters and experts in the field.

Commissioner Guthrie noted that having effective inclusionary housing bill or law is an integral part of the affordability, the affordable housing pipeline. Commissioner Hill expressed strong

support for the bill and motioned to send a letter to the administration supporting the inclusionary housing bills without any additional amendments beyond those proposed by Councilmember Ramos. Commissioner Guthrie seconded the motion. Commissioner McClain opposed the motion as presented. The motion carried.

Roll call:

COMMISSIONER STOKES: Aye.
COMMISSIONER EDWARDS: No.
COMMISSIONER GRIFFIN: I support.
COMMISSIONER JONES: Yes.
COMMISSIONER MCCLAIN: (Indiscernible).
PRESIDENT DANIELS: Nay.
COMMISSIONER GUTHRIE: Aye.

4. City Agency Updates

Affordable Housing Trust Fund Program Manager, Stephani Estrada El, provided the following updates:

1. Affordable Housing Trust Fund (AHTF) revenue collected in April totaled \$388,637.14. In
2. FY23, to date, the Trust Fund has collected \$17,717,775. Year-to-date in FY '23 AHTF has collected \$17,717,775.
3. New Construction/Preservation of Existing Rental Housing NOFA - Round Four opened on February 10, 2023. The NOFA closed on March 17, 2023. We received 36 applications. Total amount of Trust Funds requested was \$28,264,000. 28 applications passed threshold. The announcements of who will be awarded will be at our next housing commission meeting in June.
4. Round 4 of the CLT (Single-Family Homeownership) NOFA will be a rolling NOFA. The NOFA will go live July 1st, and run until June 30, 2024, or until the funds run out. And the NOFA will launch every August.

5. Other Business

Commissioner McClain motioned for the commissioners to review and comment on the draft letter of support regarding the inclusionary housing ordinance before it is sent to the Mayor. Commissioner Guthrie seconded the motion. The motion passed.

6. Adjournment

As there was no additional business, Commissioner Hill motioned to adjourn the meeting. President Daniels seconded the motion and all Commissioners present voted in favor. President Daniels adjourned the meeting at 7:26 p.m.