

AFFORDABLE HOUSING TRUST FUND COMMISSION
MEETING SUMMARY
SEPTEMBER 24, 2019

Attending: Matt Hill, Shannon Snow, Tisha Guthrie, Vernadine Kimball, Ilethia Joynes, Jalal Greene, Cindy Plavier-Truitt, David Bowers

1. Call to Order. The President called the meeting to order at 6:06pm and determined that a Quorum was present.
2. Approval of July Meeting Synopsis. Matt Hill moved to accept the Meeting Summary of the August 27 Commission Meeting. Ilethia Joynes seconded the motion. The motion was approved.
3. DHCD Updates. Stacy Freed from DHCD noted that interviews were continuing to fill Program Manager positions, the City's Finance Department would have a report at the October meeting and that efforts were underway to transfer the City's FY20 \$2 million commitment into the Affordable Housing Trust Fund account.
4. Presentation. Douglas Community Land Trust, Health Care for the Homeless, Charm City Land Trust, and North East Housing Institute discussed each of their organization's efforts and made suggestions regarding assistance needed to reach capacity. Potential uses of Trust Funds include rehab/capital, first money in to leverage from other sources, have a consistent allocation.
5. Other Business. Tisha Guthrie noted that some of the members had proceeded and confirmed Morgan University for the October meeting and had also confirmed Dr. Lawrence as a presenter. Members noted that the November and December meetings conflicted with Thanksgiving and Christmas; the Chair requested that DHCD poll the Commission for alternate meeting dates.
6. Adjournment. The President adjourned the meeting at 7:56 p.m.