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BALTIMORE CITY DEPARTMENT OF HOUSING  
AND COMMUNITY DEVELOPMENT

AFFORDABLE HOUSING TRUST FUND COMMISSION MEETING

Virtual via Webex

Tuesday, August 22, 2023

BEFORE: KEVIN DANIELS, President

MEMBERS PRESENT:

- MATT HILL
- TISHA GUTHRIE
- CATHERINE STOKES
- VERNADINE KIMBALL
- STACY GRIFFIN
- RAMSEY HARRIS
- KATE EDWARDS
- AMY MCCLAIN

Proceeding recorded by electronic sound recording;  
transcript produced by Free State Reporting, Inc.

1 Also Present:

2 STEPHANI ESTRADA, Program Manager, Affordable Housing  
Trust Fund, DHCD

3 EBONY RECTOR, Project Coordinator, Affordable Housing  
4 Trust Fund, DHCD

5 LORI GLASS, Communications  
DHCD

6 PAUL STANFORD, Director of Grants  
7 DHCD

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P R O C E E D I N G S

(6:06 p.m.)

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PRESIDENT DANIELS: Call the meeting to order,  
the Affordable Housing Trust Fund Commission meeting for  
August the 22nd. Calling the meeting to order, and --  
roll call -- roll call.

Commissioner Catherine Stokes.

COMMISSIONER STOKES: Present.

PRESIDENT DANIELS: Commissioner Ramsey Harris.

PRESIDENT DANIELS: Commissioner Kate Edwards.

COMMISSIONER EDWARDS: Present.

PRESIDENT DANIELS: Commissioner Joynes,  
Ilethia Joynes.

Commissioner Vernadine Kimball.

Commissioner Stacy Griffin.

Commissioner Erika Fox.

Commissioner Matt Hill.

COMMISSIONER HILL: Present.

PRESIDENT DANIELS: Commissioner Bree Jones.

Commissioner Amy McClain. Commissioner Amy  
McClain.

1 Commissioner Tisha Guthrie.

2 Okay. For the --

3 COMMISSIONER EDWARDS: Kevin, I just didn't  
4 know if you saw in the comments I think Stacy Griffin --

5 PRESIDENT DANIELS: Oh, okay. Thank you.

6 COMMISSIONER EDWARDS: -- but is unable to --  
7 her audio, something is wrong with her audio.

8 COMMISSIONER GRIFFIN: Yes. I can hear now.  
9 I'm sorry, guys. So I am, I am present. My apologies.  
10 I was having audio issues going in and out. So I'm not  
11 sure when I was called.

12 PRESIDENT DANIELS: Okay.

13 COMMISSIONER HARRIS: -- Daniels, I just want  
14 to let you know that Commissioner Harris is on as well.  
15 I had a little bit of difficult getting here, but I'm  
16 here.

17 PRESIDENT DANIELS: Thank you.

18 We have the June meeting summary. Can we get a  
19 motion for the June 27th meeting summary?

20 COMMISSIONER GUTHRIE: -- motion that the  
21 summary be adopted.

1           PRESIDENT DANIELS: I'm sorry. I didn't hear  
2 you.

3           COMMISSIONER GUTHRIE: This is Commissioner  
4 Guthrie. I motion that the summary be adopted.

5           PRESIDENT DANIELS: Can I get a second?

6           COMMISSIONER HARRIS: I'll second.

7           PRESIDENT DANIELS: Properly moved and second.

8 Is there any further discussion?

9           All in favor.

10          COMMISSIONER MEMBERS: Aye, aye, aye, aye.

11          PRESIDENT DANIELS: Any opposed?

12          Any abstentions?

13          The motion carries.

14          At this point on the agenda we are at the DHCD  
15 updates.

16          MS. ESTRADA: Okay, give me one minute; let me  
17 share.

18          PRESIDENT DANIELS: Okay. She's coming in. I  
19 do want to say thank you to all, to all of you that  
20 attended the seminar, the session for the Robert's Rules.  
21 Thank you very much. And thank you to DHCD for fantastic

1 orientation.

2 MS. ESTRADA: Okay, guys, DHCD updates. I'm  
3 Stephani Estrada, the Program Manager for the Affordable  
4 Housing Trust Fund. And let's go through all updates.  
5 We'll discuss the Trust Fund revenue, commitment and  
6 expenditures, and all the Trust Fund activities.

7 First we'll go over June's revenue came in to  
8 date; \$1,037,383.00. And July's monthly revenue was for  
9 \$361,539. Revenue collected to date is \$75,697,638.  
10 Year-to-date for FY '24, which would be July's revenue  
11 plus the general contribution that will come from the  
12 City which that at this point is just estimated at 7  
13 million. We will get confirmation from the commissioner  
14 shortly on what that exact number will be. But as of  
15 today we will say it's \$7,361,539.

16 Let me go back one. So FY '23, that included  
17 the June amount, and is a total of \$19,205,973, and that  
18 also includes the City's contribution plus the total  
19 revenue. And contribution type per year as of FY '23 our  
20 total revenue to date that came in was \$12,705,973. And  
21 then the contribution was for 6.5 million, includes the

1 surplus that came from FY '22 which was 6.5 million, and  
2 that put us at \$25,777,349. We had an estimate of 25  
3 million 550 dollars. So we was a little bit over that.

4 FY '24, again, this is the City's contribution  
5 that we should be receiving for FY '24 which is  
6 7 million. That has not been confirmed yet. And then  
7 the revenue to date for July 361,000.

8 Total revenue collected to date is \$50,447,634  
9 with the City's contribution of 7 million, the City's  
10 contribution will be \$25,250,005.

11 Commitments and expenditures. This is  
12 including FY '24. So this is FY '21, '22, '23, and '24.  
13 And so, again, this is like a estimated number based off  
14 of our spending plan that we adopted for FY '24. The  
15 total amount that was allocated to Community Land Trust  
16 is \$23,813,406. Total awarded out of the CLTs has been  
17 \$16,045,224. Expended to date is \$1,314,000. I actually  
18 believe it's a little bit more than that, but I will have  
19 a correct updated number for that by our next meeting.

20 The New Construction/Preservation of Existing  
21 Rental has been allocated \$26,868,113. Amount awarded to



1 date is 12 million 33. I actually think this, this also  
2 does not have a updated number in it. This does not  
3 include the recent awards that has been awarded.

4 Senior Homeownership, we allocated 9.3 million.  
5 That does include the '24. Choice Neighborhoods,  
6 8.3; Rent Supplement, 6.2; Inclusionary Housing, 552,000;  
7 our Flex Fund, 1.275; the Pandemic Homelessness, we  
8 allocated the 2.75; Administrative Costs is 5 percent of  
9 the total Fund. That puts it at 4.292.

10 Status overview of projects of awards that we  
11 awarded. We have 49 projects awards slash projects  
12 because some of those include the operating awards that  
13 we issued out for a total of 49. Due diligence in terms  
14 and negotiations we have 30, 30 out of 49. Grant  
15 agreements that have been drafted it's 21. 17 have been  
16 through audit review. 17 have been approved by audits.  
17 BOE requested is 16; BOE approved is 16. Disbursements  
18 are 7, and 3 are in compliance.

19 NOFA information. New Construction slash  
20 Preservation of Existing Rental Housing. NOFAs Round 1,  
21 2 and 3 are in the middle of deal structuring, presenting

1 agreements to BOE for approval, and preparing for  
2 settlement.

3 Round 4, the NOFA opened on February 10, 2023.  
4 DHCD made up to \$10,750,000 available. The NOFA closed  
5 on March 17, 2023. The Review Panel recommended 14  
6 applications for approval, and they were approved by the  
7 Housing Commissioner. All awardees have been notified.  
8 The awardee orientation was also held on July 19.

9 The New Construction/Preservation of Existing  
10 Rental Housing awardees are: Gedco, project name Elkader  
11 Way at Stadium Place; Community Builders, Coel Grant  
12 Higgs; NHP Foundation, The Multifamily Project; Unity  
13 Properties, Smallwood Summit Senior Apartments; Unit  
14 Properties, New Shiloh 3; Women Homes Preservation, 1420  
15 West Baltimore; Douglas Memorial, Douglas Memorial  
16 Community Church Village; Episcopal Housing, is Mulberry  
17 Supportive Services; Enterprise Community Development,  
18 the Greens at Irvington Mews 2; Telesis and NEHI, Barclay  
19 Phase 4; Springboard Community Services, SCS Youth  
20 Resource Center; Rebuild Metro, 1100 Greenmount Avenue;  
21 Homes for America, Foxwell Apartments; and Beacon House

1 for Permanent Rental. And their total amount of awards  
2 came to \$10,270,000.

3           Community Land Trust. Single-Family  
4 Homeownership NOFA Round 1, 2, and 3, we are deal  
5 structuring, and presenting agreements to BOE, and  
6 preparing for settlement.

7           Community Land Trust Rental NOFA is in the  
8 middle of deal structuring.

9           Operating NOFA Round 1, all agreements have  
10 been approved by the BOE.

11           Operating NOFA Round 2, applications will open  
12 on August the 29th. The Pre-Proposal Conference is  
13 9/6/2023. That is from 2 to 3:30 p.m. Deadline for  
14 application submission is October 6, 2023. And all CLT  
15 applicants can request up to 100K.

16           Community Land Trust, Single-Family  
17 Homeownership NOFA Round 4. The rolling NOFA is open as  
18 of June 30th. DHCD made up to 4 million available.  
19 Community Land Trust projects can request up to 1 million  
20 per project. The NOFA will run until June 30, 2024, or  
21 until funds run out. No applications have been submitted

1 yet.

2           And next on our -- in the DHCD updates is the  
3 Long-Term Voucher Program discussion. DHCD is gathering  
4 information for Long-Term Voucher Program. We met with  
5 Irene Agustin from MOHS and Carolyn Johnson from COC, and  
6 we are working with the workgroup to develop pros and  
7 cons for different types of long-term voucher programs  
8 which include the Moving On Program and the Project-Based  
9 Vouchers.

10           DHCD will work with the workgroup to create a  
11 report that will summarize our findings, and provide  
12 recommendations to the entire Commission.

13           Inclusionary Housing is still the same.  
14 Legislation expired on June 30, 2022. New Inclusionary  
15 Housing requirements are being considered by Baltimore  
16 City Council.

17           Our Commissioner nomination updates is the same  
18 as before. They have been -- a nomination was sent to  
19 the Mayor's Office, and we are waiting approval.

20           And last questions.

21           COMMISSIONER GUTHRIE: I'm sorry. Thank you.

1 This is in reference to the last, the last update. Thank  
2 you, Stephani. So when you indicate that a nomination  
3 has been sent to the Mayor's Office for which seats are  
4 we talking about?

5 MS. ESTRADA: Off the top of my head I don't  
6 know, but I know it's not Anthony Williams' position is  
7 not the position. I don't remember the title of that,  
8 that position.

9 COMMISSIONER GUTHRIE: Okay, okay. So I think  
10 that's (indiscernible) at three, three percent AMI who  
11 receive assistance.

12 MS. ESTRADA: Yes.

13 COMMISSIONER GUTHRIE: Okay. And where did --  
14 are we still in communication with Continuum of Care with  
15 regards to the other chair?

16 MS. ESTRADA: Yes. We've had a couple of  
17 people reach out. I've directed them to Stacy Freed who  
18 will guide them. So they -- like since they're not --  
19 inquiry about being on the Board. So they're working  
20 towards that, yes.

21 COMMISSIONER GUTHRIE: Okay. Thanks.

1           COMMISSIONER KIMBALL: I have a question. If a  
2 neighborhood wanted to apply for the money, the grant  
3 money, who do they talk to? How do they go about doing  
4 this?

5           MS. ESTRADA: You're saying the Community Land  
6 Trust?

7           COMMISSIONER KIMBALL: Yes.

8           MS. ESTRADA: I would point them towards Share  
9 Baltimore. At this time we, we already had the Pre-  
10 Proposal Conference. That video is uploaded to DHCD  
11 updates. So we did answer a good amount of questions.  
12 So if they have any questions, they could probably refer  
13 to that or send us their questions via  
14 dhcd.ahtfnofa@baltimorecity.gov.

15           COMMISSIONER KIMBALL: Okay. Ebony, if you can  
16 drop that e-mail in the chat, please.

17           COMMISSIONER KIMBALL: Okay. Thank you. Thank  
18 you. I asked that question before, but I'm not sure.  
19 But anyway, I have (indiscernible).

20           PRESIDENT DANIELS: Any further questions,  
21 dialog with DHCD?

1 Stephani.

2 COMMISSIONER MCCLAIN: Mr. Daniels, this is  
3 Amy. I was wondering if we could -- the information you  
4 provided Stephani is very helpful. When you identify the  
5 projects that have been awarded would it be possible to  
6 also identify general location or neighborhood or  
7 something like that to give us a sense of where the  
8 awards have been --

9 (Simultaneous comments.)

10 MS. ESTRADA: Yeah. I've done that in the  
11 past. So in our next presentation I'll have a map of  
12 where all the projects are.

13 COMMISSIONER MCCLAIN: That would be great.  
14 Thank you.

15 PRESIDENT DANIELS: Any further dialog?  
16 Can't hear you.

17 Commissioner Hill, you're going in and out.

18 COMMISSIONER HILL: Three quick questions.  
19 First, I noticed that --

20 PRESIDENT DANIELS: You're going in and out for  
21 some reason. The --

1 MS. ESTRADA: Can't hear you.

2 COMMISSIONER HILL: Can you hear me now? Okay.  
3 Can you hear me now?

4 PRESIDENT DANIELS: Yeah.

5 MS. ESTRADA: Little bit, yes, you're a little  
6 bit better.

7 COMMISSIONER HILL: Little better? Okay.

8 I said thank you for the information. A couple  
9 quick questions. One, on the rent supplement, I know  
10 it's been said that it was roughly six million or more  
11 allocated, and then six million awarded, and I was under  
12 the impression that the whole six million had not been  
13 awarded yet, that it was -- that's kind of the point of  
14 what the discussion is around the vouchers and all that.

15 MS. ESTRADA: No. It says transferred or  
16 awarded. So it's just transferred into the rent  
17 supplement bucket. No, it hasn't been awarded yet. And  
18 that column because Community Land Trust has awarded for  
19 the new construction have awarded (indiscernible) column  
20 says transferred or awarded. So it's just been  
21 transferred into the rent supplement bucket to keep



1 separation of the money of where we're putting it at.  
2 But, no, it hasn't been awarded to anyone. The amount  
3 that shows where it was expended is the 1.7, and that's  
4 what went to Hope Rent Support Program.

5 COMMISSIONER HILL: Got it.

6 MS. ESTRADA: Yeah, um-hmm.

7 COMMISSIONER HILL: Yeah. Thanks. That's  
8 helpful. Then the -- oh, my other question with the  
9 rental awards that were made for the new rental projects  
10 I know that -- I think DHCD, if I remember correctly, we  
11 suggested, and you all included points or some sort of  
12 priority if any of those rental projects included a  
13 Community Land Trust component. Do you know if any of  
14 those rental projects included a Community Land Trust  
15 component?

16 MS. ESTRADA: Yes, it did. The Telsis and NEHI  
17 project, Barclay Phase 4 --

18 COMMISSIONER HILL: Oh, okay.

19 MS. ESTRADA: -- Community Land Trust, yes. So  
20 we did get a couple of applications for Community Land  
21 Trust, and one was awarded.

1           COMMISSIONER HILL: Great. Thanks. Then the  
2 last question I had was I think around the Voucher  
3 Program, the Moving On and the Project-Based Vouchers,  
4 and your guys are going to prepare the report, I think --  
5 I was -- I think you had originally planned on having  
6 something to share with us today. And so I'm just  
7 wondering when you think that report might be ready?

8           MS. ESTRADA: We wanted to work with the  
9 workgroup a little closer because -- and especially -- so  
10 this is something for you -- for the Commissioners that  
11 anybody who does have experience in the Voucher Program  
12 we really encourage you to attend that workgroup because  
13 we're just doing our own research. I'll be honest with  
14 you, I'm not very familiar with the Voucher Program.  
15 I've been doing my own research, and I have put together  
16 a couple pros and cons, and at the next workgroup  
17 meeting, I plan on to presenting that to you all, and  
18 then getting some feedback from you, and maybe even  
19 adding a couple different pros and cons that you may have  
20 come up with. But I really want to lean on your guys to  
21 be involved in that report, and then I'll draft it up.

1 I'll send it out to the Commission before the meeting so  
2 that everyone can review it, and then by the time we come  
3 to the meeting everybody will have the information  
4 instead of me just blasting it on here, and everybody  
5 having to internalize it within one hour of time. We  
6 want to be able to get through it, draft up a report,  
7 have it to you guys well before the meeting so that you  
8 can read through it, and bring some -- your thoughts  
9 about it, some, some well-informed thoughts about our  
10 pros and cons.

11           COMMISSIONER HILL: Great. Thanks. And then  
12 so the workgroup where we're going to drill down more is  
13 the one on September 12th; is that right?

14           MS. ESTRADA: Yeah.

15           COMMISSIONER HILL: At two o'clock.

16           MS. ESTRADA: Yeah.

17           COMMISSIONER HILL: Okay.

18           MS. ESTRADA: Yeah. So I have my, my notes  
19 from the pros and cons of it from what I researched, and  
20 I'll bring that there, and I encourage anybody who wants  
21 to be involved in this who has experience in it to please

1 attend, and then give us your expertise. And everybody,  
2 all the Commissioners, are on that workgroup call.  
3 Remember everyone has the invite. It's just that once we  
4 get to five then the sixth person would have to drop off  
5 to avoid a quorum, but anybody can attend.

6 COMMISSIONER HILL: Okay.

7 COMMISSIONER MCCLAIN: Mr. Daniels, real quick  
8 just on that point. For those who intend to participate  
9 if there's an opportunity for you to do work ahead of  
10 time, and identify thoughts or feedback, that would be  
11 great. I will try to do so, but I'm not sure I'll be  
12 able to, but I think that will make for a really fruitful  
13 conversation.

14 COMMISSIONER EDWARDS: Yeah. Maybe that -- I  
15 think that's a good suggestion.

16 (Simultaneous comments.)

17 COMMISSIONER EDWARDS: I'm forgetting the --  
18 yeah, the order now, but anyways just to send that out.  
19 We have kind of a working document. I think it needs to  
20 be fleshed out more, but something that we could put  
21 together before the September 12th workgroup, I think we

1 can try and do that and discuss it at the workgroup.

2 COMMISSIONER HILL: That would be really  
3 helpful.

4 COMMISSIONER KIMBALL: I have a suggestion.  
5 Maybe it's a little bit off, but anyway why we just don't  
6 ask somebody to represent the Voucher Program come and  
7 speak with us about the Voucher Program? Because it is  
8 kind of complex. I've dealt with them before with  
9 several different people. But they need to make it  
10 clear. What they say in the book and the information is  
11 not necessarily so. So we would -- if we could invite  
12 somebody to come, and tell us the ins and outs of the  
13 Voucher Program, I think that would be really a good  
14 thing.

15 PRESIDENT DANIELS: Is that something that we  
16 want to just kind of take up in the agenda setting  
17 session, the workgroup?

18 COMMISSIONER EDWARDS: Yes. I was just going  
19 to say that we did have somebody come. Carolyn Johnson  
20 did come from the Continuum of Care, and spoke with us  
21 about the Moving On Program, and we had -- also had Irene

1 Agustin come and talk with the Commission. So we've had  
2 some, and maybe there's another expert that we would like  
3 to include, but I was just going to point -- I just  
4 wanted to point out that we have that discussion with the  
5 entire Commission before.

6 COMMISSIONER KIMBALL: (Indiscernible) because  
7 so many things has changed with the Voucher Program.  
8 They just had a sign-up program from August the 1st until  
9 August the 14th, and they -- the computers was shut down  
10 because so many people tried to call. So now I want to  
11 know how are they going to service these people? And, if  
12 so, just how they going to do that? What's the process?

13 COMMISSIONER MCCLAIN: Commissioner Kimball,  
14 this is Amy McClain. I think you may be thinking of the  
15 Housing Choice Voucher Program through Section 8 --

16 COMMISSIONER KIMBALL: Yes.

17 COMMISSIONER MCCLAIN: -- which I suspect is a  
18 little bit different than what we're considering here as  
19 it relates to the Moving On and Continuum of Care  
20 Vouchers.

21 COMMISSIONER KIMBALL: Okay.

1           COMMISSIONER MCCLAIN:  So I don't, I don't know  
2 if it's within the purview of the Commission to weigh in  
3 on the Housing Choice Voucher Program because that's a  
4 program of the Housing Authority of Baltimore City as  
5 opposed to the City, the Department of Housing and  
6 Community Development.

7           COMMISSIONER KIMBALL:  Thank you for making  
8 that clear, but I still think you need to get somebody to  
9 come and speak to us again on the, the Voucher Program.

10          PRESIDENT DANIELS:  We can take that up -- we  
11 can take it up in the agenda setting meeting.  Thank you  
12 Commissioner Kimball.  We'll raise that in the agenda  
13 setting meeting surrounding that.

14          COMMISSIONER KIMBALL:  Okay.  Thank you.

15          PRESIDENT DANIELS:  Any other questions for  
16 DHCD, Commissioners?

17                 Now we will move to public comment.  Do we  
18 have, do we have any public comment?

19          MS. ESTRADA:  No, I don't see anyone in chat.

20          PRESIDENT DANIELS:  Okay.  If not, we'll move  
21 to the next item on the agenda which is other business.

1 Is there any other business we want to raise for this  
2 particular meeting?

3           COMMISSIONER GUTHRIE: This is Commissioner  
4 Guthrie. I know that most of us are aware that we have  
5 expired Inclusionary Housing Bill; actually, one that has  
6 been expired for over a year now. It was a year as of  
7 June the 30th. And I know that we've mentioned before  
8 the, the tool kits that we're trying -- the Commission  
9 itself is trying to establish a pipeline of affordability  
10 mechanisms and tools that make housing not just  
11 affordable but sustainable for our neighbors. And I'm  
12 wondering, and maybe this is something we can discuss in  
13 a different venue, but I'm wondering how we can leverage  
14 our voices as the Affordable Housing Commissioners and  
15 Commission to encourage the City Council to move a bit  
16 more swiftly when it comes to passing a comprehensive and  
17 effective Inclusionary Housing Bill. Because as it  
18 stands without one we're giving the green light to  
19 developers, even though they would not be applying for  
20 these dollars, these funds, but we're giving the green  
21 light to developers to continue any kind of development



1 without an obligation for any kind of (indiscernible)  
2 obligation to set aside affordable units for individuals  
3 at 60 percent AMI. So, yeah, I just wanted to, I just  
4 wanted to bring that up in this space.

5 PRESIDENT DANIELS: Is that something that we  
6 could discuss in the workgroup as well, and bring it back  
7 to the -- bring it back to the body for the, for the next  
8 agenda?

9 COMMISSIONER GUTHRIE: I mean, I think we  
10 could. I'm just figuring since we're already at other  
11 business, and it's 6:30 --

12 PRESIDENT DANIELS: Okay.

13 COMMISSIONER GUTHRIE: -- an allocated time for  
14 other business. Just wanted to get some feedback from  
15 other Commissioners while we're here how they feel about  
16 that.

17 PRESIDENT DANIELS: If anyone want to share.

18 COMMISSIONER HILL: So following up on this, I  
19 mean, President Daniel, I think the Commission authorized  
20 before a letter stating that the Commission supports -- I  
21 don't remember the exact -- but supports the Inclusionary

1 Housing Bill with amendments from sponsor Councilmember  
2 Ramos. Has that letter been sent or --

3 PRESIDENT DANIELS: No. It sure hasn't, and I  
4 think that mine was one of protocol as far as -- and I  
5 think I mentioned that whether or not a letterhead and  
6 all -- I think that was, that was the discussion that I  
7 had probably well over a month ago. But we can, we can  
8 take that back up again. I mean, whatever I need to do  
9 with the letter I sure will. I sure will do it within  
10 the next week or so.

11 COMMISSIONER HILL: Great. Thank you so much.  
12 I appreciate it.

13 PRESIDENT DANIELS: Thank you for that. Thank  
14 you for that reminder as well.

15 COMMISSIONER KIMBALL: That would be a great  
16 thing to do.

17 PRESIDENT DANIELS: Yeah. Thank you for that  
18 reminder. I think mine was just one of -- I think I  
19 mentioned it to you one of protocol and what letterhead  
20 it should go, it should go on. I think when I talked to  
21 Stephani they -- she talked about it going on the, going

1 on the DHCD letterhead, but we can discuss that. We can  
2 discuss that in the workgroup as well.

3 MS. ESTRADA: Yeah. The Affordable Housing  
4 Trust Fund doesn't have its own. So I guess that may be  
5 a question for you Kay, like, is it okay to use the  
6 DHCD's letterhead or should we create something?

7 COMMISSIONER EDWARDS: I don't think it should.  
8 I don't think it will be appropriate to use the DHCD  
9 letterhead.

10 MS. ESTRADA: Okay.

11 COMMISSIONER EDWARDS: Yeah. I think we should  
12 just create some letterhead for the Commission.

13 MS. ESTRADA: Okay.

14 COMMISSIONER EDWARDS: Not sure.

15 PRESIDENT DANIELS: That would just be, that  
16 was just my concern. I think it's been well over a month  
17 or so ago. I think it was just, it was just what was --  
18 what's that protocol?

19 UNIDENTIFIED SPEAKER: Right.

20 PRESIDENT DANIELS: Okay. Anybody else have  
21 any other business?

1           If there be none, we can -- motion to adjourn  
2 by roll call vote.

3           Commissioner Catherine Stokes. Not sure if she  
4 came in.

5           COMMISSIONER STOKES: Here and hi.

6           UNIDENTIFIED SPEAKER: Are we supposed to move  
7 and then --

8           PRESIDENT DANIELS: Yeah, let's move and  
9 second.

10          UNIDENTIFIED SPEAKER: I'm sorry  
11 (indiscernible) I can move to adjourn.

12          PRESIDENT DANIELS: Yeah. Okay, let me -- I'm  
13 just going to run, run the roll call.

14          Commissioner Ramsey Harris.

15          COMMISSIONER HARRIS: Aye.

16          PRESIDENT DANIELS: Commissioner Kate Edwards.

17          COMMISSIONER EDWARDS: Aye.

18          PRESIDENT DANIELS: Commissioner Ilethia  
19 Joynes.

20          Commissioner Vernadine Kimball.

21          COMMISSIONER KIMBALL: (Indiscernible).

1 PRESIDENT DANIELS: Commissioner Stacy Griffin.  
2 Commissioner Erika Fox.

3 COMMISSIONER GRIFFIN: Commissioner Griffin.  
4 Oh, aye. I'm sorry.

5 PRESIDENT DANIELS: Commissioner Erika Fox.  
6 Commissioner Matt Hill.  
7 Commissioner Bree Jones.  
8 Commissioner Amy McClain.

9 COMMISSIONER MCCLAIN: Aye.

10 PRESIDENT DANIELS: Commissioner Tisha Guthrie.  
11 Motion carries to adjourn. Thank you  
12 everybody.

13 (Whereupon, at 6:36 p.m., on August 22, 2023,  
14 the meeting was adjourned.)

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C E R T I F I C A T E

This is to certify that the foregoing transcript in the matter of:

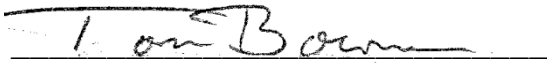
AFFORDABLE HOUSING TRUST FUND COMMISSION MEETING

BEFORE: Kevin Daniels, President

DATE: August 22, 2023

PLACE: Virtual via Webex

Represents the full and complete proceedings of the aforementioned matter as reported and reduced to typewriting by Free State Reporting, Inc.

  
Roland Thomas Bowman, III  
Reporter