BeltLine Affordable Housing Advisory Board
ABI, 100 Peachtree Street,
Atlanta, GA 30303
23rd Floor, Peachtree Conference Room

August 13, 2019
3:00 pm-5:00 pm

DRAFT MEETING MINUTES

Board Members in Attendance
Chenee Joseph
William McFarland
Kelly Cooney
Alvah Hardy
Erin Martin
Coco Dunston

Atlanta BeltLine, Inc (ABI) staff present
Whitney Fuller
Dwayne Vaughn

Invest Atlanta Staff
Vickey Roberts
Ashley Jones
Alan Ferguson

I. Call to Order

II. Approval of Agenda and Minutes
Body
Unanimously Approved

III. Public Comment
Members of the Public
No Public Comment

IV. New Business
Whitney Fuller, Atlanta BeltLine, Inc.
The body reviewed and considered the resumes of four interested candidates of the Board before sending a recommendation forward to the respective appointing bodies.

V. BAHTF Report
Alan Ferguson, Invest Atlanta
The BeltLine Affordable Housing Trust Fund Report was collaboratively presented by Invest Atlanta partners, Alan Ferguson, Ashley Jones and Vickey Roberts. The report can be found on the website. The board
discussed a need for follow-up reporting on how BAFTA funds have been expended to date. It was strongly expressed that the effectiveness of the board depends on the ability to receive the information from the BeltLine and Invest Atlanta pertaining to Housing Affordability deals impacting the BeltLine several days in advance of the meeting.

VI. Presentation

Tayani Suma, Vice President, Real Estate for the Atlanta Neighborhood Development Partnership, Inc. (ANDP), and Co-Chair of the Progressive Agenda Working Group’s (PAWG) Housing Affordability Commission shared a presentation on the work of the Housing Commission. The presentation can be found on the website.

VII. Schedule Working Session

A working group session was scheduled on September 12, 2019 to review and propose amendments to Resolution 06-R-2699. The working group is not a public meeting.

VIII. Adjournment

NEXT MEETING(S)

Tuesday, November 12, 2019