

BeltLine Affordable Housing Advisory Board

Meeting Minutes

Tuesday, February 14, 2017 (Revised)

Board Members in Attendance

1. Alvah Hardy
2. Steve Vale
3. Leslie Grant
4. Wayne Martin
5. Jim Haskell
6. Emmett Johnson
7. Melvin Solomon
8. Jan Bryson

Not Present

Zach Nikonovich-Kah, Kelly Cooney, Cocoa Dunson, William McFarland, Young Hughley, Chenee Joseph, Andy Schneggenburger

Atlanta BeltLine, Inc (ABI) staff present

James Alexander, Housing Policy and Development Director
Lynnette Reid, Senior Planner, Office of Planning & Community Engagement
Cecilia Leal, Housing Policy and Development Coordinator

Guests:

Alan Ferguson, Invest Atlanta

The meeting opened without a quorum.

Review the Final Housing Trust Fund Policies Discussion and Recommendations: James Alexander and Alan Ferguson reviewed the final Housing Trust Fund Policies, and highlighted what BAHAB recommended versus what was approved. BAHAB's recommendations were incorporated into the final Housing Trust Fund Policies with the exception of the following:

1. The affordable rent for each unit shall be so that the housing cost for the household rental unit, defined as the sum of the rent and the utility costs (as published by AHA) is not greater than 30% of household income for a family size based on 1.5 percent per the number of bedrooms in that unit.
2. The maximum sale price for a unit shall be so that the housing cost for the household purchasing the unit, defined as the sum mortgage principal, interest, taxes, and insurance (PITI) plus utility costs (as published by AHA) is not greater than 30% of household income for a family size based on 1.5 percent per the number of bedrooms in that unit.
3. Permanent affordability for for-sale developments.

Alan noted that the Housing Trust Fund Application will go live on March 1, 2017 and asked BAHAB to review the application and provide any comments by February 23rd.

BAHAB/TADAC annual report (April 2017): Staff announced that the annual Advisory Board meeting will be held in April 4, 2017. Board members are encouraged to attend.

Announcements: Leslie Grant announced that the Atlanta Public School will be hosting an Affordable Housing Strategy Committee. More details to come.

Minutes: With the Executive Officers not present, the board elected a pro tem chair in order to approve the December minutes, since there was quorum later in the meeting. Haskell made motion to elect Leslie Grant pro tem chair to approve the minutes, Hardy seconded the motion and it was approved unanimously. Pro Tem chair Grant called for a motion, Johnson made the motion to approve the December minutes, and Hardy seconded the motion. It passed unanimously. Pro tem chair Grant was then unanimously removed from the interim position.

Meeting Adjourned