

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

**May 14, 2019
3:00 pm-5:00 pm**

AGENDA

Board Members in Attendance

Chenee Joseph
William McFarland
Leslie Grant
Kelly Cooney
Alvah Hardy
Erin Martin
Emmett Johnson
Jan Bryson

Atlanta BeltLine, Inc (ABI) staff present

Whitney Fuller
Dwayne Vaughn

Stakeholders in Attendance

Art Flemming(Guest Speaker)

Public Attendees

None

- I. Call to Order

- II. Approval of Agenda and Minutes Body
A quorum was established and the meeting agenda and minutes were unanimously approved at 3:11 p.m.

- III. Public Comment Members of the Public
There were no members of the public present to speak.

- IV. New Business Whitney Fuller, Atlanta BeltLine, Inc.
ABI Staff shared updates on the following topics :
Financial Disclosures Annual Report Appointments
Upcoming Meetings Organizational Training In Service Training

- V. Member Reports Erin Martin, BAHAB, and
Director of Credit & Collateral Analytics & Valuation
Art Fleming,
Senior VP, Director of Community Investment Services
A presentation on the work done by the Federal Home Loan Bank of Atlanta was presented to the body.

- VI. 2019 Goals Chenee Joseph
A working group was suggested to meet and execute on reviewing and amending the Enabling Legislation for the board. ABI staff will help coordinate the working group meeting.
- VII. BAHTF Report Dwayne Vaughn, Atlanta BeltLine, Inc.
(BeltLine Affordable Housing Trust Fund)
An update was presented on the BeltLine Affordable Housing Trust Fund.
- VIII. Adjournment
The meeting was adjourned.

NEXT MEETING(S)

Tuesday, August 13, 2019

Tuesday, November 12, 2019