

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

**November 12, 2019
3:00 pm-5:00 pm**

DRAFT MEETING MINUTES

Board Members in Attendance

Shalise Steele-Young
Erin Martin
Alvah Hardy
Emmett Johnson
Young Hughley
Chenee Joseph
William McFarland
Leslie Grant

Atlanta BeltLine, Inc. (ABI) Staff

Dwayne Vaughn
Whitney Fuller
Beth McMillan

Approval of Agenda and Minutes

Body

I. Public Comment

Members of the Public

Members of the public introduced themselves to the Board. There was no additional public comment.

II. Presentation(s)

Terri Lee, Chief Housing Officer at City of Atlanta (COA)

Lee Harrop, Vice President of Real Estate Development & Rachel Carey, Vice President of Project Financing at Westside Future Fund (WFF)

The Housing Affordability Action Plan was presented to the Board. Two goals from the plan include the creation and preservation of affordable homes to amount in a \$1 billion dollar investment from public, private and philanthropic sources. This presentation was followed by the Westside Future Fund. The WFF Real Estate and

- Project Financing teams shared what they are doing to fulfill on the individual goals of their organization and collective goals of the city.
- III. BAHTF Report
Dwayne Vaughn, Invest Atlanta
The board reviewed the The BeltLine Affordable Housing Trust Fund (BAHTF) Report. Report is attached.
 - IV. New Business
Whitney Fuller, Atlanta BeltLine, Inc.
Membership Update
Planning Appreciation Gathering
With minutes left in the meeting, it was decided that the board would get together socially sometime in January.
 - V. Working Group Session
Re: 2019 Goals
Body
Resolution 06-R-2699
The board did not have time to discuss this agenda item,
 - VI. Adjournment

NEXT MEETING(S)

February 11, 2020

May 12, 2020

August, 11, 2020

November 10, 2020