

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

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

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**AGENDA**

**Board Members in Attendance**

Leslie Grant  
Erin Martin  
Alvah Hardy  
Kelly Cooney  
Young Hughley  
Chenee Joseph  
Jan Bryson

**Atlanta BeltLine, Inc (ABI) staff present**

Whitney Fuller  
Cecilia Leal  
Dwayne Vaughn

**Stakeholders in Attendance**

Alan Ferguson, Invest Atlanta  
Vickey Roberts, Invest Atlanta

**Public Attendees**

Kimberly Jackson

- 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 3:12 p.m.
- III. Public Comment Members of the Public  
One member of the public was present with no comment for the Board.
- IV. New Business Whitney Fuller, Atlanta BeltLine, Inc.  
ABI Staff announced the FY2018 Financial Disclosures were open and the deadline to submit for the board is April 1<sup>st</sup> 2019. The committee discussed the idea of including quarterly “Refreshers” or in-service training for BAHAB members in regularly scheduled meetings for the remainder of the year. The 2019 Annual Report-out is tentatively scheduled for May 2<sup>nd</sup> pending confirmation

from TADAC and a meeting location. Topics for the Annual Report-out were discussed. Some suggested topics were - income inequality, transit-oriented development, trails and the future Westside Reservoir Park.

- V. 2019 Goals Chenee Joseph, BAHAB  
The Board briefly discussed considerations around updating the BAHAB enabling legislation, Resolution 06-R-2699, Section 2 (a).

- VI. Organizational Updates Chenee Joseph, BAHAB member and Executive Director of the Historic Development District Corporation (HDDC), presented a brief presentation on 2018 progress for the HDDC.

Alvah Hardy, BAHAB member and Executive Director of Facilities Services at Atlanta Public Schools presented an update on minor and major construction in Atlanta Public Schools - over \$1.5 billion dollars in repairs and updates since 1999.

- VII. BAHTF Report Alan Ferguson, Senior Vice President of Community Development, Invest Atlanta shared an update on the BeltLine Affordable Housing Trust Fund.

- VIII. Adjournment  
The meeting was adjourned.

#### **NEXT MEETING(S)**

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Tuesday, May 14, 2019

Tuesday, August 13, 2019

Tuesday, November 12, 2019