

**BeltLine Affordable Housing Advisory Board
ABI, 100 Peachtree Street,
18th Floor, Conference Room 18D
Atlanta, GA 30303**

**March 13, 2018
3pm-5:00pm**

AGENDA

Board Members in Attendance

1. Chenee Joseph
2. Leslie Grant
3. Emmett Johnson
4. Young Hughley
5. Steve Vale
6. Alvah Hardy
7. Erin Martin
8. Jan Bryson
9. Cora Dunston

Atlanta BeltLine, Inc (ABI) staff present

Beth McMillan
Lynnette Reid
Whitney Fuller
Cecilia Leal

Guests:

Alan Ferguson, Sr. Vice President Community Development, Invest Atlanta
Vickey Roberts, Transaction Services Manager, Invest Atlanta

Call to Order

The meeting was officially called to order at 3:33pm.

Approval of Agenda

The agenda was approved unanimously with an amendment to include discussion on the Annual Report Out.

BAHAB Membership and Enabling Legislation

The body voted unanimously to send an official letter to City Council recommending an update to the 2006 Resolution (06-R-2699) establishing BAHAB to include Georgia Act in place of Atlanta Housing Association of Neighborhood-based Developers (AHAND) in Section 2a. The

body further moved to support ABI in removing those members absent for three consecutive regular Advisory Board meetings or four Advisory Board meetings during 2017. Members of the board suggested that we reach out to appointing bodies with vacant seats to ask for new appointees. It was further suggested that Board members coordinate with their appointing bodies to report out progress regularly. The suggestion was further expounded to suggest ABI schedule a report out with appointing bodies to the Board.

Annual Report-Out

It was resolved in 2006 legislation (06-R-2699) that BAHAB along with the Tax Allocation District Advisory Committee (TADAC) shall convene an annual public reporting meeting. The Annual Report out is scheduled on Tuesday, April 17th. The Board discussed potential guest speakers to present on trends in Affordable Housing at a local, regional and national level.

BeltLine Affordable Housing Trust Fund (BAHTF) Report

Cecilia Leal, Housing Policy & Development Coordinator for Atlanta BeltLine reported on the Atlanta BeltLine Affordable Housing Trust Fund (BAHTF).

Trust Fund Application Process | Project and Unit Maximums

Alan Ferguson, Sr. Vice President of Community Development at Invest Atlanta presented on the application and recommendations of a recent loan applicant.

Adjournment

The meeting officially concluded at 4:33pm.