MINUTES OF MEETING

OF

THE METROPOLITAN DEVELOPMENT AND HOUSING AGENCY

 The regular meeting of the Board of Commissioners of the Metropolitan Development and Housing Agency was held on Tuesday, July 11, 2017, at 11:30 a.m. in the Collaboration Room of the Gerald F. Nicely Building, 701 South Sixth Street, Nashville, Tennessee.

 PRESENT: Ralph Mosley, Chair

 Melvin Black, Vice Chair

 Jimmy Granbery, Vice Chair

 Miniimah Basheer

 Antoinette Batts

 Charles Robert Bone

 Emily Thaden

 ABSENT: None

 ALSO PRESENT: James Harbison, Executive Director

 James Thiltgen, Deputy Executive Director

 Saul Solomon, Legal Counsel

 Tremecca Doss, General Counsel

 Melinda Hatfield, Director of Finance

 Martha Gregory, Director of Administrative Services

 Joe Cain, Director of Development

 Will Biggs, Director of Affordable Housing

 Norman Deep, Director of Rental Assistance

 Michael Wegerson, Director of Recapitalization

 Ed Shewmaker, Director of Construction

 Angela Harrell, Senior Development Specialist

 Jamie Berry, Director of Communications

 Connie Martin, Assistant Director for Affordable Housing

 Pat Thicklin, Assistant Director for Human Resources

 Jean Merkle, Administrative Assistant to the Board of Commissioners

 Charis Stegall, Property Manager, Parkway Terrace

 Mohamed Muday, Section 8 Resident

 Adriane Harris, Mayor’s Office

 Councilman John Cooper

 Steve Reiter

 Ed Branding

 Chair Mosley called the meeting to order and requested approval of the Minutes of the Meeting of June 13, 2017. Commissioner Basheer moved adoption of the following resolution:

Resolution No. 40-17

“RESOLVED by the Board of Commissioners of the Metropolitan Development and Housing Agency, That it hereby approves the Minutes of the Meeting of June 13, 2017 as submitted.”

 The motion was seconded by Commissioner Bone and upon vote all voted “aye”. None voted “no”.

 Chair Mosley introduced Charis Stegall, Property Manager, Parkway Terrace, who would be called on later in the meeting for comments.

 Mr. Harbison presented an update on current projects and said Commissioners and staff will be participating in a summer strategy planning session on July 25 & 26. The sessions will be held in the Community Room at Parthenon Towers. The agency has received notification of the 2017 Community Development funding in the total amount of $8,003,675 for the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and the Housing Opportunities for Persons with AIDS program. Mr. Harbison said on the day before the agency had a lunch and program for the Summer Interns. Each participant is receiving a laptop. Mr. Harbison additionally presented updates on various MDHA project and programs including the Rental Assistance Demonstration Program.

 Jim Thiltgen, Deputy Executive Director, requested Board approval of Revision No. 1 to the Five-Year Action Plan and the 2017 Annual Statement for Capital Funds. He said the agency will receive a Capital Fund allocation for FY2017 in the amount of $6,786,460 which includes $322,763 for a Public Housing Assessment System designation as a High Performer. Mr. Thiltgen said the funds will be used for reserve deposits required for the remaining Rental Assistance Demonstration conversions with a ten percent allocation for administrative purposes. Commissioner Black moved adoption of the following resolution:

Resolution No. 41-17

 “RESOLVED by the Board of Commissioners of the Metropolitan Development and Housing Agency, That it hereby approves Revision No. 1 to the 2014-2018 Five-Year Action Plan and the 2017 Annual Statement as outlined in a memorandum to the Board of Commissioners from James E. Harbison, Executive Director, dated July 11, 2017, made a part of these minutes by reference and filed with other documents of this meeting.”

 The motion was seconded by Commissioner Thaden, and upon vote all voted “aye”. None voted “no”.

 Angie Hubbard, Director of Community Development, presented the 2017-2018 Annual Update to the 2013-2018 Consolidated Plan for Housing and Community Development. The Annual Update describes community needs and funding priorities for the 2017-2018 Program Year and serves as the application for funding the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS. Board approval of the Annual Update is requested with approval to file with the Metro Council followed by submittal to the US Department of Housing and Urban Development. After discussion and questions, Commissioner Basheer moved adoption of the following resolution:

Resolution No. 42-17

“WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) requires local governments seeking federal assistance through the Community Development Block Grant (“CDBG”), HOME Investment Partnerships (“HOME”), Emergency Solutions Grant (“ESG”), and Housing Opportunities for Persons with AIDS (“HOPWA”) programs to develop a Five-Year Consolidated Plan for Housing and Community Development to be updated annually; and

WHEREAS, the Metropolitan Council designated the Metropolitan Development and Housing Agency (“MDHA”) as the lead agency responsible for the preparation of the Consolidated Plan for Housing and Community Development programs for The Metropolitan Government of Nashville and Davidson County; and

WHEREAS, the 2013-2018 Consolidated Plan, as amended, has been approved by the MDHA Board of Commissioners, the Metropolitan Council, and HUD; and

WHEREAS, the public comment period for the 2017 Annual Update began on April 17, 2017 and concluded on May 19, 2017, with two public hearings conducted during this time period;

BE IT RESOLVED by the Board of Commissioners of the Metropolitan Development and Housing Agency that it hereby approves the 2017-2018 Annual Update to the 2013-2018 Consolidated Plan for Housing and Community Development and authorizes its submission to the Metropolitan Council and the U.S. Department of Housing and Urban Development.

 The motion was seconded by Commissioner Batts and upon vote all voted “aye”. None voted “no”.

 Ms. Hubbard next requested Board approval of the 2017 Joint Assessment of Fair Housing for the Metropolitan Government of Nashville-Davidson County and the Metropolitan Development and Housing Agency as required by the U.S. Department of Housing and Urban Development (HUD); and authorization for its submission to HUD upon approval by the Metro Council and authorization for the Executive Director to execute a Memorandum of Understanding with the Metro Government. Ms. Hubbard said Metro Government and MDHA conducted a joint AFH and presented an overview of the process. After discussion, Commissioner Black moved adoption of the following resolution:

Resolution No. 43-17

 “WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) requires local governments and public housing agencies seeking federal assistance for housing and community development to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, the Metropolitan Government of Nashville-Davidson County and the Metropolitan Development and Housing Agency have jointly complied by conducting a series of consultations with stakeholders, meetings with MDHA residents at 17 properties and six public hearings at various locations throughout Davidson County; and

BE IT RESOLVED by the Board of Commissioners of the Metropolitan Development and Housing Agency that it hereby approves the 2017 Joint Assessment of Fair Housing and authorizes its submission to the Metropolitan Council and the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, That the Executive Director is authorized to execute a Memorandum of Understanding with the Metropolitan Government of Nashville-Davidson County with respect to collaboration and responsibilities under the 2017 Joint Assessment of Fair Housing.”

 The motion was seconded by Commissioner Thaden, and upon vote all voted “aye”. None voted “no”.

 Mr. Harbison introduced Mohamed Muday, a Section 8 resident and recipient of this year’s Tennessee Association of Housing and Redevelopment Officials (TAHRA) scholarship. Mr. Muday will attend Middle Tennessee State University in the fall and plans to major in physical education to become a high school physical education teacher. Mr. Muday thanked the Board inviting him to the meeting.

 Chair Mosley called on Ms. Stegall who talked about activities at Parkway Terrace including a summer free lunch program and the addition of a Girl Scout Troop.

 There being no further business to come before the Board, the Chair declared the meeting adjourned.

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 Secretary

APPROVED:

This \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017.

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 Chair