

Meeting Minutes

May 30, 2018

2:00 p.m.

1. Call to Order

The meeting was called to order by Latilda Hughes-Neel.

Members attended

Latilda Hughes-Neel

Bryan Osborn

Patricia Rachels

Andrea Hartt

Carolynn Zonia

Teresa Imdieke

Staff attended

Garett Griffin

Jo Anne Donatella

Mac Carpenter

2. Approval of Minutes from May 30, 2018, Enclosure A

It was noted that the spelling of Ms. Zonia's name should be corrected.

3. Approval of Financials

Financial Report, Enclosure B

Mr. Griffin brought County Financial records for the Board to review. Ms. Imdieke requested a cleaner version in excel.

4. Old Business

a. Approval/Discussion of New Construction LHAP Strategy

Mr. Griffin mentioned that, because the lender isn't willing to move the closing date, we are no longer able to help even if we enacted the New Construction LHAP Strategy. The reason being, after checking with SHIP Technical Advisors, we must advertise the strategy for 30 days. The next topic of concern Mr. Griffin brought up is whether or not we want to enact this strategy anyways in an effort to help future clients of this nature. It was noted that there has only been one request

for this strategy in the approx.. year of administering the program. There was following discussion by the Board that that reviewed and discussed the various strategies that SHIP currently implements as well as how that money is moved around through various strategies. Mr. Carpenter and Ms. Hughes-Neel brought up that we (the Board) has recommended that money be moved from strategy to strategy in the past—this being done via WFRPC staff. This recommendation then goes to the BCC for final vote. The Board individually expressed concern with regards to diverting funds from the rehab waiting list. Because of this, a motion was made to not advertise the New Construction Strategy by Ms. Zonia and seconded by Ms. Imdieke. The vote passed unanimously.

5. New Business

- a. Ms. Zonia asked if the Board could change its name to encompass the word “Workforce Housing.” Mr. Carpenter mentioned that the name of the committee was statutory and could not be changed. Ms. Hughes-Neel mentioned the possibility of expanding the scope of our goals and audience to encompass such things. She also mentioned if we are to do this, we may want to consider meeting more often—perhaps once per month in varying locations to attract more community members and leaders. This way we could further break down stereotypes of what workforce/affordable housing actually means and looks like.

Motion to adjourn the meeting at 3:15 by Ms. Hartt, seconded by Patricia Rachels.
Meeting was adjourned at 3:30 pm