



## **BOARD MEETING**

March 12, 2018  
11:00 a.m. to 1:00 p.m. CT  
**Habitat for Humanity of Greater Nashville**  
**414 Harding Place, Nashville, TN 37211**

### **Dial in:**

**615-964-6666 Ext 750, or 888-665-1988 Ext 750, Conference ID = 48682, Password = 414**

## **Meeting Minutes**

### **Members Present**

Adriane Harris	City of Nashville, Mayor's Office of Housing
Angela Belcher	The Housing Fund
Carla Jarrell	Pinnacle Financial Partners, Inc.
Jackie Mayo	HomeSource TN
John Callow	City of Murfreesboro
John Roberts	Nashville Area Habitat for Humanity
Keith Lampkin	City of Clarksville
Keith Turbett	First Tennessee
Sernorma Mitchell	HUD
Sharon Bosworth	Affordable Housing Resources

### **Members who called in**

Brian Harris	Martin Housing Authority
David Arning	LHP Development, LLC
Eric Haralson	Triage Associates
Gerald Hallenbeck	First Tennessee
John Besser	Franklin Housing Authority
Maria Catron	Kingsport Housing Authority
Paul Morris	Memphis Area Association of Governments
Sherry Trent	Eastern Eight CDC

### **Welcome and Introductions:**

John Roberts welcomed all members, those in person and on the conference line.

Sharon Bosworth, Treasurer, presented the financial report ending February 2018. By offer of a motion to approve by John Callow and seconded by Carla Jarrell, the financial report passed with a unanimous vote. (financial report is attached)

Carla Jarrell, Secretary, shared the Secretary's report. Carla reported there are now 168 members paid for 2018. New invoicing process helps to get payments in a timely manner. By offer of a motion to approve by John Callow and seconded by Sharon Bosworth, the report passed.

The minutes from December 12, 2017 meeting were reviewed. By offer of a motion to approve from John Callow and seconded by Carla Jarrell, the minutes passed. (minutes are attached)

### **Regional Council Leaders' Reports:**

Paul Morris, chair for the West TN Regional Council presented his report. The first meeting in 2018 was attended by 45 people and the topic was the Healthy Home Initiative. Paul Morris is working with multiple agencies to provide information to the community about that topic. The second meeting is scheduled to meet April 25 in Martin Tennessee.

John Roberts began the report, and Middle TN Regional chair Angela Belcher then picked up when she arrived, reporting on the Middle TN Regional Council meeting on February 22. The guest speaker was Mary Beth Ikard, Metro Nashville's Transportation & Sustainability Manager. Mary Beth reported on the Transit Initiative for middle Tennessee. The suggestion to place affordable housing in close proximity to the bus stop locations was shared with the city planners and is now part of their discussions. Adriane Harris, Director of the Metro Nashville Mayor's Office of Housing, was also present and added that the new mayor of Nashville, Mayor Briley is on board with the affordable housing locations on the Transit Initiative and they did submit that in the report to the Governor's office. Adriane Harris explained that MDHA and the Mayor's office are working together on this initiative.

East TN Regional Council chair, Sherry Trent, shared that due to her new position and work load there was not a meeting in the first quarter of the year. They do plan to have a meeting in April.

### **Operating Committee Reports:**

John Roberts went over the function of the Operating Committees. He also shared that there are two committees needing a new chair, the Membership Committee and the Communications and PR-Advocacy Committee. Sernorma Mitchell volunteered to chair the Communications and PR-Advocacy Committee. Carla Jarrell decided she will look for committee members to help with the additional tasks of the Membership Committee so she can then have the assistance needed to chair that committee. Carla Jarrell also reminded each committee chair that they need one committee member from each of the Regional Councils.

Eric reported on the Legislative Committee and the upcoming Day on the Hill. There 12 volunteers signed up to make visits to the State Legislators on Wednesday, March 14<sup>th</sup> from 10:00 a.m. to 1:30 p.m. There is a new brochure with the Coalition Board members listed to be handed out along with the regular brochure, and Christie Cookies will be given to the legislators who get a visit. Given the timing of the new TN Housing Conference (what used to be the Governor's Housing Conference) that is slated for March 2019, Eric Haralson will still be in charge of the Legislative Committee at the next Tennessee's Day on the Hill for 2019.

Finance Committee did not have any other information to share. There were no other committee reports.

### **New Business:**

Keith Turbett shared what was gleaned from the conference call with the North Carolina Affordable Housing Coalition. NCAHC offer tier levels of corporate membership based on a company's annual budget. Individual membership is \$50. NCAHC have a lot more initiatives and full time staff than

was realized. The goal is to now discover how to get TNAHC to the next level. This will take a dedicated group focusing on this at a daily level.

Maria Catron shared that there is a Demolition ceremony for the Lee Apartments on May 9<sup>th</sup>.

Rhonda Mosier reported on behalf of the Communications department at THDA in regards to the new Tennessee Housing Conference. Instead of one big conference this year, there will be smaller ones in each of the regions of the state, specifically being held in conjunction with the Coalition's regional meetings. May 8<sup>th</sup> will be in Kingsport, Tennessee; May 15<sup>th</sup> is in Murfreesboro; and June 6<sup>th</sup> is in Memphis. Registration is \$30 which covers the lunch provided. There are speakers before and after lunch as well as booths with vendors between these times. There is a website for this - [tnhousingconference.com](http://tnhousingconference.com). Check there for more details. (the save the date is attached)

### **Next Board Meeting:**

Carla informed the board that the next board meeting will be held in conjunction with the Murfreesboro regional TNHC (Tennessee Housing Conference, name replacing Governor's Housing Conference) Hometown Series event on May 15, 2018. Additional information including room and time schedule will be provided closer to the meeting.

Meeting was adjourned.

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### **MISSION STATEMENT**

*A catalyst to improve availability and quality of safe, sound and affordable housing in Tennessee.*

### **VISION**

*Attainable and sustainable housing for every Tennessean.*