

Meeting Overview

Members Present: Molly Rogers, Ramsay Weit, Felicia Tripp Folsom, Hannah Holloway, Shannon Singleton, Sarah Stevenson, Nate McCoy, Diane Linn

Members Excused: Maxine Fitzgerald, Cameron Herrington

Staff Present: Sawyer Sheldon, Jessica Conner, Matthew Tschabold, Mike Johnson, Karl Dinkelspiel, Shannon Callahan

Agenda Topic	Key Topics Covered	Recording Time
Introduction	Shannon Singleton	00:00:00 - 00:06:41
Public Testimony	Debbie Aiona Housing Discrimination Follow Up by Committee FHAC Fair Housing Testing 	00:06:53 – 00:07:53
	• \$200k RFP	00:07:53 - 00:13:15
Open Discussion	 Nate McCoy MWESB Concerns Reports on MWESB Participation? 	00:14:05 - 00:19:13
	 Bond Metro Bond Coordination B.O.C. 12/3 Meeting Update 	00:19:17 – 00:29:15
Directors Update	 Council Updates Charlotte B. Rutherford ribbon cutting Almost 400 units of I.H. housing approved Refining relocation exceptions for affordable housing 	00:29:36 – 00:43:21
2019 — 2020 Budget Process	 Matthew Gives Slide Presentation Emphasizes that money commitments are changing as items go to council and get approved Says that funds change all the time with new projects coming online 	00:44:39 – 01:43:00