

March 14, 2019 Meeting Overview

Members Present.	Dr. Lisa Bates, Jillian Saurage, Felicia Tripp, Dr. T. Allen Bethel
Members Excused:	Karin Edwards, Triston Dallas, Virgie Ruiz, Marlon Holmes, Dr. Steven Holt
Staff Present:	Leslie Goodlow, Matthew Tschabold, Sawyer Sheldon, Dana Ingram, Jill Chen, Molly Rogers

Agenda Topic	Speakers/Key Topics Covered	Recording Time
Welcome	Dr. Bates welcomes the committee and the community to the meeting.	00:00:00 – 00:01:25
PHB Neighborhood Housing Program Updates	 15 new Preference Policy Homeowners New Home Retention Programs launching at PHB New program will "fill the gaps" to help prevent displacement for low – moderate income homeowners and help pass homes from one generation to the next Community engagement plan suggestions: survey, funeral insurance, avoiding predatory contractors, criminal justice expungement, legal needs, Medicaid help, have surveys available at other public meetings and gatherings 	00:01:40 – 00:18:35
2 nd Round Preference Policy – Home Ownership	 Application window for new round goes from April 22 – May 3 Move in will be ~2021 to allow time for applicants to become mortgage ready Advertisements for the new round will run in papers, on the radio, on the web, social media, listserv, and email, community outreach and partners 60 Preference Policy Units at the 5020 N Interstate site Discussion around the land trust aspect 1st round applicants do not have to give up their spots on the 1st list to apply to the new round of applications 	00:18:50 – 00:37:00
Interstate Project Updates: Bridge – Williams Site Reach – Argyle Site	 Trina Whitman, Bridge & Andrew Coleman, COLAS Construction 61 unit project 43 units at 60% AMI or less 17 units at 30% AMI or less Lease Up September 2020 Focus on DMWESB contractors Focus on building up smaller companies 	00:37:40 – 00:58:43

	 Lucy Corbett & Pamela Benoit, Reach Began construction January 29, 2019 2,045 contractors were contacted for bids, 91 N/NE business were contacted specifically 304 bids received, 15 from N/NE contractors On track to meet 32 – 33% DMWESB June 12 – community celebration in partnership w/ Transition Projects, feedback welcomed Preference policy lease up will need to be planned in partnership with PHB Naming process discussion 	
PHB N/NE 2018 Annual Data	 Overview of the N/NE Quarterly Reporting 2 buildings opened in 2018 DPAL Forgiveness was approved by City Council in 2018 Rundown of anti-displacement strategies and out comes to date 501 units created Discussion around the Annual Report & the Preference Policy 	01:07:58 – 01:30:15
Public Comment	No public comment	01:30:344 – 01:30:55
Wrap Up Next Meetings May 9 th & July 11	• Dr. Bates adjourns the committee	01:31:03 – 01:32:00