

City of Grand Rapids
Affordable Housing Fund Board Meeting Agenda
Thursday, August 25, 2022 Noon-1:30 pm
City Hall, 300 Monroe Ave NW, 49503, 8th Floor, Room 811

- I. **CALL TO ORDER** by Washington at 12 noon
- II. **ROLL CALL** Romero, Oracz, Townsend, Washington, Brown, Drent, Reames, App, Talen, Beard, Williams
 - 1. Staff-Stout, Moayyer, Cain, Kilpatrick, Bohatch, Luptowski, Strom (Berens absent-out of town)
- III. **APPROVAL OF MINUTES**-Move by Talen, second by Beard, motion passed
- IV. **PRESENTATION OF TRAINING MATERIALS**
 - A. **DIVERSITY EQUITY INCLUSION TRAINING- STACY STOUT, DIRECTOR OF EQUITY AND ENGAGEMENT**
 - 1. Review of DEI
 - 2. Neighborhood of Focus (NOF)
 - a. Reviewed map
 - b. Reviewed Data-Race, Ethnicity and Poverty Rates
 - 3. Equality vs Equity
 - B. **BOARD MEETING ORIENTATION- RYAN KILPATRICK, CITY OF GRAND RAPIDS HOUSING PRACTICE LEADER**
 - 1. Identifying housing needs & opportunities
 - a. Great housing strategies
 - b. Housing now!
 - 2. Data
 - a. Homelessness
 - b. Number of rental units and homes for purchase needed (affordable housing=no more than 30% of income spent on housing)
 - 3. Step-down effect on rentals
 - 4. Sustainable housing plan elements
 - 5. Housing investment capital needs
- V. **INTRODUCTION OF DRAFT BYLAWS**-Discussion (out of order of agenda) about regular meeting location, day and time, possibly setting meeting dates at the beginning of the year, led by Washington. Survey to be sent out by Moayyer via Survey Monkey to find regular meeting day and time.
- VI. **PUBLIC COMMENT**
 - 1. Danya Gates-Asked where the meeting dates are posted, staff will follow up with her.
- VII. **CHAIR**-For next meeting: Bylaws, Meeting Schedule
- VIII. **ADJOURNMENT**-Washington at 1:49pm