

**City of Charlotte**  
**Source of Income Ad Hoc Advisory Committee**

Thursday, May 20, 10:00 a.m.

**Committee Members:** Beverly Baucom, S.L. Nusbaum  
Mark Ethridge, Ascent Real Estate Capital (Co-Chair)  
Kim Graham, Greater Charlotte Apartment Association (Co-Chair)  
Clay Grubb, Grubb Properties  
Rev. Dr. Stephanie Moore Hand, United Methodist Church  
Philip Tegeler, Poverty and Race Research Action Council  
Fred Warren, Fred Warren Realty

**City Staff:** Pamela Wideman, Housing & Neighborhood Services Director  
Willie Ratchford, Community Relations Director  
Anna Schleunes, Assistant City Attorney

**INLIVIAN Staff:** Fulton Meachem, President and Chief Executive Officer  
Kimberly Cole, Executive Vice President of Administrative Operations

**Meeting Facilitator:** Jason Gardner, City Development and Learning

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**AGENDA**

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| <b>I. Meeting Overview</b>   | Jason Gardner             |
| <b>II. Member Introductions</b>  | All                       |
| <i>Refer to the Roll Call document to facilitate this portion of the virtual meeting.</i>  |                           |
| <b>III. Review City Council Approved Committee Charge</b>  | Malcolm Graham            |
| <i>The Source of Income Advisory Committee is charged with developing recommendations, program enhancements and process improvements that will increase the acceptance of all forms of rental subsidies including the Housing Choice Voucher (HCV) program, the largest source of rental subsidies in our community.</i> |                           |
| <b>IV. Affirm Ground Rules</b>   | Jason Gardner             |
| <b>V. Action Items</b>   | Mark Ethridge, Kim Graham |
| <b>VI. Path Forward</b>  | Mark Ethridge, Kim Graham |
| <b>VII. Adjourn</b>  | Mark Ethridge, Kim Graham |