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

Thursday, August 19, 2021 10:00 – 11:30 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 of Charlotte: Pamela Wideman, Housing & Neighborhood Services Director

Shawn Heath, City Manager's Office

Willie Ratchford, Community Relations Director

Anna Schleunes, Assistant City Attorney

INLIVIAN: Fulton Meachem, President and Chief Executive Officer

Kimberly Cole, Executive Vice President of Administrative Operations

Meeting Facilitator: Jason Gardner, City Development and Learning

## **AGENDA**

1.	Welcome	Jason Gardner	2 mins	10:00 – 10:02
2.	<b>Member Introductions</b> Refer to Roll Call document to facilitate this portion of the virtual meeting.	All	5 mins	10:02 – 10:07
3.	Agenda Overview	Mark Ethridge	2 mins	10:07 – 10:09
4.	Public Testimony: Local Subsidy Providers   Q&A	Charlotte Family Housing Socialserve	30 mins	10:09 – 10:39
5.	Public Testimony: Affordable Rental Unit Database   Q&A	Socialserve	15 min	10:39 – 10:54
6.	Committee Reports Outs   Q&A	Mark Ethridge	20 mins	10:54 – 11:14
7.	Next Steps	Mark Ethridge	10 mins	11:14 – 11:24
8.	Adjourn	Jason Gardner	1 min	11:24 – 11:25

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.