City of Charlotte Source of Income Ad Hoc Advisory Committee

Thursday, September 16, 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.	Member Introductions 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 Kim Graham	2 mins	10:07 – 10:09
4.	Great Neighborhoods Committee Update	Mark Ethridge Kim Graham	6 mins	10:09 – 10:15
4.	Public Testimony: INLIVIAN Housing Provider Advisory Council Q&A	Sherkica Miller-McIntyre Carod Properties	15 mins	10:15 – 10:30
5.	Subcommittee Reports Outs Q&A	Mark Ethridge Kim Graham	45 mins	10:30 – 11:15
6.	Next Steps	Mark Ethridge Kim Graham	10 mins	11:15 – 11:25
7.	Adjourn	Jason Gardner	5 min	11:25 – 11:30

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.