



**IAHC Board Meeting
November 16, 2022 @ 4 PM
Via Zoom Meeting**

The Board of Directors Meeting of the Indiana Affordable Housing Council was held at 4 PM on Wednesday, Nov. 16 via Conference Call. Board of Directors Chairman Jeff Whiting presided, and the following members were present:

Attendance: J. Whiting, D. Gallaway, R. Strutz, T. Martin, J. Ehlke, C. Luth, M. Reusze, C. Anderson, B. Pozen, K. Chigges, M. Petrie, T. Crowe, J. Green, G. Kuhl, A. Richter, M. Shublak, T. Knoble

Staff Present: S, Olivero, M. Shublak, C. Rose

Legislative Update (M. Shublak): M. Shublak reported on a potential clean-up bill to be placed in an omnibus tax bill during the 2023 Legislative Session, he has been in talks with Sen. Travis Holdman on this. Organization Day is November 22 and the first day of session is January 9. He will keep an eye out for other legislation IAHC can support.

Roll Call: Introductions of new board members, board welcomed: Charles Anderson, Ken Chigges and Melanie Reusze.

Review and approve August 4, 2022 meeting minutes: Minutes moved and approved

Membership Report (S. Olivero): S. Olivero shared the current 2022 list of IAHC members for the boards review. She also reported that 2023 renewals will begin to kick out here at the end of the month.

Finance Report (R. Strutz): Reported that we are still reconciling the books from the conference, awaiting final bill from the Marriott. Originally budgeted for \$15k of net income, looking to be more like \$45k net income – cash balance of \$470,000 for EOY. R. Strutz posed the question of whats the appropriate amount for the cash reserve balance and what do we want to use this money for? R. Strutz will address this in Q1 once we have EOY financials.

Indiana Housing Conference Update (R. Strutz): Looking forward to 2023 to confirm dates, waiting for Marriott to confirm availability. Options for July or September 21-22 – consensus from IHC committee was July is too busy, also had some September conflicts. Looking to find other dates in September.

IHCDA looking to bring Balance of State Continuum of Care (Permanent Supportive Housing) into our 2023 conference – this would be an additional 200+ people in attendance. Would bring more non-profit entities to the conference. Ryan to connect with Melanie re: organization.

Making Day of Service (hosted by Women in Affordable Housing) bigger, more impactful – get IHCDA involved prior to the conference again. Looking to decide on this sooner rather than later. If we make Day of Service bigger, there was conversation about moving the golf outing to another time of year pulling it out of the conference all together.

Nominating Committee Report (G. Kuhl): G. Kuhl presented the recommendations for the 2023 Executive Committee:

- i. Mike Petrie as Chairman
- ii. Erika Scott as Vice Chair
- iii. Adam Richter as Secretary & Nominating Committee
- iv. Ryan Strutz as Treasurer
- v. Jeff Whiting as Past President

There was a motion, second – no further discussion. Motion passed.

QAP Committee Report (B. Pozen): B. Pozen reported on the IHCDA General Set Aside meeting. IHCDA is looking to lift up the affordable housing industry in a positive manner, the committee has been vocal that the general set aside was a lot of money but not as impactful as we hoped for. B. Pozen asked for more transparency on General Set Aside and Sipes was receptive to the ask, look for more transparency in the future.

IHCDA was looking for ways the council could also lift up the industry – B. Pozen referred to our video series. IHCDA was hoping more for emphasis on the people that find quality affordable housing versus the properties themselves.

IHCDA said many communities do not know who to reach out to when seeking affordable housing. B. Pozen suggested on putting together potential brochure re: companies who do affordable housing that can be distributed to these communities looking for contacts. B. Pozen requested approval from the board to put together this brochure and work with committee on this. Big push for jobs in other communities yet no housing – putting IAHC in the spotlight.

Old Business

IAHC Committees (S. Olivero): S. Olivero encouraged board members to join a committee if they have not already. Solicited nominations for an events committee chair, no takers. Will continue to do outreach to other members.

New Business

IHCDA Scoring Penalties: J. Whiting referred to Pivotal email in the board packet. Pivotal has asked IAHC to weigh in on this issue as the not in good standing status impacts their ability to

do business in Indiana and other states. Other board members have also been contacted by Pivotal re: this issue. J. Whiting asked G. Kuhl to draft a letter on behalf of the board for their review to send IHCD to potentially revisit these scoring penalties.

IAHC 2023 Legislative Event (Feb. 8): Locked in Hyde Park for Feb. 8 from 4:30 – 6:30 PM for the annual legislative event. Will send out a save the date here by the end of the month, RSVP's will follow.

2023 Board Meeting Schedule: J. Whiting solicited any feedback on the following dates for 2023 board meetings? If none, I will send to full board to ensure they get on your calendars.

ii. Q1: March 30, 2023

iii. Q2: June 22, 2023

iv. Q3: September 2023 (Annual Meeting)

v. Q4: November 2, 2023

Thank you Gareth, Ronda and Jeff for their service on the board of directors!

ADJOURNMENT

The November 16, 2022 meeting of the Indiana Affordable Housing Council was adjourned at 4:54 PM.

Respectfully submitted,

Sarah Olivero
Corporate Secretary