



**IAHC Board Meeting**  
**March 29, 2023 @ 3 PM ET**  
**Via Zoom Meeting**

The Board of Directors Meeting of the Indiana Affordable Housing Council was held at 3 PM on Wednesday, March 29 via Conference Call. Board of Directors Chairman Mike Petrie presided, and the following members were present:

**Attendance:** D. Gallaway, K. Broadnax, J. Ehlke, T. Martin, M. Reusze, B. Pozen, C. Anderson, J. Taylor, C. Snider, J. Greene, K. Chigges, R. Strutz, T. Crowe, E. Scott, T. Knoble

Staff Present: S, Olivero, M. Shublak,

**Roll Call:** Secretary noted 17 board members present, quorum was met.

**Review and approve November 2022 meeting minutes:** Minutes moved and approved.

**Membership Report (S. Olivero):** S. Olivero shared the current 2023 list of IAHC members for the board to review. She also reported on the short list of delinquent members for 2023. A few members knew of new contacts at delinquent companies and planned to reach out regarding renewing.

**Legislative Report (M. Shublak):** M. Shublak reported on SB 419 which includes State LITHC clean up language and HB 1005 which will enable cities and towns to contribute to multistacks now including multifamily language. Both bills are moving through the Statehouse. There was discussion regarding available bonds for development and how IHCD was shorted on this last round of allocations.

**Finance Report (R. Strutz):** R. Strutz reported on the 2022 end of year financials netting \$52,000 with the 2022 Indiana Housing Conference being the main driver. R. Strutz presented the 2023 budget which was approved.

**Indiana Housing Conference Update (R. Strutz):** R. Strutz reported on the IHC dates being set for September 25-27, 2023. Save the date has gone out with the session RFP and sponsorship prospectus. R. Strutz and S. Olivero will begin past sponsorship outreach in the coming weeks.

**QAP Committee Report (B. Pozen):** B. Pozen posed a few questions regarding the upcoming IHCD 9% General Set Aside Roundtable given IHCD's lack of interest in IAHC's suggestions in

2022. Consensus was for B. Pozen to reach out to IHCDCA to have a conversation about their internal goals and what IAHC can do to support.

### **Old Business**

No old business was reported.

### **New Business**

**IAHC Committees (E. Scott):** E. Scott reported on realigning the IAHC committees with our bylaws to ensure maximum engagement from both board of directors and membership. E. Scott reaffirmed who committee chairs are and asked all board members to join a committee or they would be assigned one.

Board of directors agreed to move forward with renaming the QAP Committee the IHCDCA Policy Committee as well as moving Events as a subcommittee under Membership. S. Olivero will re-issue the committee participant list and scrub to ensure everyone on a committee is a member.

**IAHC Marketing Materials:** E. Scott presented marketing collateral from the Texas association and asked for feedback from the board about creating something similar for IAHC. The board agreed that it made sense to make something like this. A. Richter noted he may have something already similar on file to share with the group.

**IAHC Shirts for IHC:** E. Scott presented the idea of getting IAHC shirts made for the IHC golf outing and day of service. The board supported this idea and asked that we get the shirts sponsored given we had not budgeted for this. S. Olivero will work to get this going.

**2023 Board Meeting Schedule:** M. Petrie shared the calendar of upcoming meetings, suggesting that the June meeting be held at the Merchants office in downtown Indianapolis.

iii. Q2: June 22, 2023

iv. Q3: September 2023 (Annual Meeting)

v. Q4: November 2, 2023

### **ADJOURNMENT**

The March 29, 2023 meeting of the Indiana Affordable Housing Council was adjourned at 3:58 PM.

Respectfully submitted,

Sarah Olivero  
Corporate Secretary