



2:00 – 3:30PM

January 8th, 2024, | Edison Center 701 W. Ormsby Ave. Lou, KY 40203

Zoom link: <https://us02web.zoom.us/j/84744181090> Meeting ID: 847 4418 1090

Housing Note Taking Form

<https://forms.gle/KfRcAjrBfNBNGxUK6>

Notetaker: [Name, Email]

Item	Discussion	Action to accomplish	Person Responsible
1. Welcome/Introduction/Meeting Objective Facilitators: Tanya Sallee & Dr. Ezii Oguibe-Sheperd	Introduction of anyone new to the group <ul style="list-style-type: none"> Update Names & Email on sign-in sheet Assign Notetaker for general meeting Facilitators will elaborate on the overlap and commonality of the the Housing workgroup goals and what New Directions provides 	Notes have to be submitted to coordinator within a week at agefriendlylouisville@gmail.com	Facilitators
2. Speaker Presentation Max Monahan, Director of Home Repair, New Directions	<ul style="list-style-type: none"> Overview of available home modification programs and which areas are being served Income brackets or other eligibility criteria General application process guidelines Guidance for those who don't meet eligibility requirements Q&A 		Max Monahan
3. Review of CAPS Flyer /Home Modification Action Plan Goals	Discuss overlap between workgroup goals and services offered by ND: <ul style="list-style-type: none"> Review to update the current resource flyer including any changes in programs like Repair Affair. Expand on eligibility criteria, and application guidance? Updates and expanded distribution as part of raising awareness for services that support aging in place. 		All
4. Agenda Item 1: Action Plan Implementation Updates/Changes	<ul style="list-style-type: none"> Access Action Plan on agefriendlylou.com/housing or use printed version 		Facilitators/ Leads
a. Goal 1	Multigenerational Communities Increase awareness of age-friendly, multigenerational communities through data and policy advocacy.	Discuss email draft regarding Redevelopment of Parkway Place Apartments in the Algonquin neighborhood (614 units) to ask if accessibility is considered.	Tracey Collins
b. Goal 2	Home Modifications & ADUs Discuss insights from New Directions presentation.		Ezii Oguibe-Sheperd
c. Goal 3	Resources Expansion and vetting of CAPS resource list; meeting with AARP intern to assist the process		Erin Lamon



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5.	Agenda Item 2: Discuss who to identify overlap with upcoming speakers at next workgroup meetings	- Louisville CoHousing , presented by Mathilde Berthe from Studio CoHab . Mathilde won competition for ADU design plan (Universal Design)→ AARP + Louisville Metro, received Community Grant to address housing shortage	Identify next actions to accomplish for speaker presentations.	All
	General Updates	<ul style="list-style-type: none"> ● 2024 State of Metropolitan Housing Report was recently released ● Planning Commission Thursday, November 7, 2024 at 1:00 pm → Recording of LDC Reform Update presentation at 10 minute mark <ul style="list-style-type: none"> ○ Planning Committee might be formed soon ○ 3 sets of pre-approved ADU plans available ○ AARP Livable Communities workshop 5 minute clip 	Likely contacts: <ul style="list-style-type: none"> ● Joel Dock, LM planning supervisor ● Micheal Ellington, Innovations Properties Development Design LLC 	All members
5.	Local Housing updates/news/events	<ul style="list-style-type: none"> ● Louisville CoHousing will have an info session on Sat, Jan 25th, 10 am - noon, South Central Regional Library (Flyer print out). Register here. ● MHC and Every Home are hosting a free "Affordable Housing & Energy 101" webinar on January 28th at 1 PM, exploring energy affordability, solutions to energy burdens, and key policies in Louisville. More info HERE. ● Downtown Louisville Building Conversion Program: Louisville Metro is incentivizing developers to convert vacant downtown office spaces into residential units, increasing housing options and promoting vibrant urban living. ● Mayor's Affordable Housing Initiatives: Mayor Craig Greenberg's "My Louisville Home Plan" aims to create 15,000 affordable housing units, complemented by programs to redevelop vacant properties and reduce barriers to development. These efforts address critical gaps identified in our Housing Workgroup discussions. ● Initiatives to improve affordable housing projects: Permits take to long and are cumbersome 	Send any age-friendly events or resources to the AFL coordinator.	All
6.	Upcoming Workgroup Meetings & New Location	February Meeting is be rescheduled to 2nd Tuesday, February 11th, 2025 , for a combined Housing and Social Inclusion workgroup meeting by CoHousing Louisville . Combined agenda needs to be drafted.	Confirm location so other reservations can be canceled.	All



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	<p>March onward: Time stays the same, 1st Wednesday, New Location: Highlands Shelby Park Library conference room.</p>		

Rescheduled: Next Meeting – February 11th, 2 - 3:30 pm - Speaker Presentation Mathilde Berthe, Louisville CoHousing

Meetings are always the 1st Wednesday of each month, 2 - 3:30 pm