




Agenda for Housing Domain of Age-Friendly Louisville
March 3rd, 2021, 2 - 4 pm
Facilitators: Tanya Salle & Kelly Nason

LOCATION: Zoom

Item		Discussion	Action to accomplish
1.	Welcome/Introduction		
	<ul style="list-style-type: none"> ● Update Names & Emails by signing in VIA CHAT ● Introductions ● Overview of previous meeting 	11 participants (Avery, Barbara, Holly, Chris, Tracey, Rita, Heather, Tanya, David, Adam, Emily)	Update Mailchimp
2.	Housekeeping		
	<ul style="list-style-type: none"> ● Today's Minute Recorder will be: Avery ● Meeting photographer will be: Avery ● Minutes can also be found at agefriendlylou.com ● Future meeting reminders will come from new AmeriCorps VISTA member, Avery Crews ● Discussed and sent out a link for photo consent form information!! 	Avery will be keeping the minutes Photo Consent 	Take Minutes Take Pics

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3.	Review Agenda & Goals of Meeting		
	<ul style="list-style-type: none"> • Objectives of this meeting <ol style="list-style-type: none"> i. Overview of last meeting <ul style="list-style-type: none"> - See minutes ii. Quick review of strategic plan <ol style="list-style-type: none"> 1. What do we want to accomplish next? iii. March 3rd: 11 participants iv. Louisville Forward guests Chris French and Heather Pollock attended the meeting as guest speakers to discuss the proposed development code changes and housing changes here in Louisville <ol style="list-style-type: none"> 1. Land Development Code Reform Project: ADU Amendment 2. LDC Reform Recommendations and amendments to the code were gone over and discussed with the Housing workgroup 3. This presentation was recorded and access can be granted to those that could not attend the meeting v. Ways to build out our CAPS certification database: <ol style="list-style-type: none"> 1. What are additional ways that we can work to encourage CAPS certification within the community 	<ul style="list-style-type: none"> • Accessibility and Housing Codes within Louisville in order to ensure accessibility to medical services, food services, and support in order to make sure we meet the needs of those seeking to age in place <ul style="list-style-type: none"> ○ TARC route reduction as well was discussed and the manner in which this influences access to marginalized communities • Discussion held over the LDC Reform project: Equity as the central theme for the project and addressing the inequity that exists within the community <ul style="list-style-type: none"> ○ Accessory Dwelling Unit: smaller single family dwelling that allows for independent living <ul style="list-style-type: none"> ■ First floor, basement, storage area, backyard unit, etc 	<p>Edits to CAPS Resource</p> <p>Group CAPS projects intergenerational within the community for future projects</p>

	<ul style="list-style-type: none"> a. Spreading awareness of this idea b. Check to ensure the CAPS certification work resource is updated and they are practicing contractors within the community <p>Volunteer Resource List Compilation: Avery has begun to collect contacts from the schools and specific organizations going into the future</p> <ul style="list-style-type: none"> vi. Finish compiling groups for outreach regarding volunteers for basic home maintenance for in need groups <ul style="list-style-type: none"> 1. Avery as new point person <ul style="list-style-type: none"> a. Tanya will be checking in with Shauna on this and making sure she still has an interest in doing this 2. Reach out to possible groups and begin to compile contacts for these organizations vii. Adam Spears from SilverSpaces gave a demo of his home assessment resource that looks at hazards and barriers to aging in place 	<ul style="list-style-type: none"> ○ ADU Amendment: Deals with affordable housing, aging in place, etc ○ Goal for the amendment is to expand access to the construction and habitation of ADUs within the community to enhance affordable housing access <ul style="list-style-type: none"> ■ Looking for feedback on the existing standards and the goal in proceeding with ADUs in the community in the future: permits, single family zoning standards, etc. ■ The goal is to make the construction of ADU easier to access and carry out in the community 	<p>Possible Community Groups for future community outreach</p> <p>Avery will begin contacting groups and attempting to create a contact list for future opportunities to expand upon this project goal</p>
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	<p>1. The goal is to enhance the home and make it more universally livable and accessible for all age groups</p>	<ul style="list-style-type: none">○ Permitted use with standards; discussed the proposed standards for ADU construction and access and how that makes these properties eligible● Look at HOA and HBA on donating resources and reduced cost items in the future when doing the community intergenerational connection with the strategic plan<ul style="list-style-type: none">○ Flyer, Resource, Send out an email request○ Unions, subcontractors, builders, private workers ● Community outreach for volunteer groups for future projects<ul style="list-style-type: none">○ List so far:○ JCPS National Honor Society○ JCPS Beta Clubs○ JCPS Key Club○ Boy Scout Dens○ Girl Scout Troops	
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4.	Any announcement from our members?			
		<ul style="list-style-type: none"> ● My Health Matters ● AARP: Prepare to Care ● Welcare ● Medicaid Open Enrollment Meetings and Eligibility: AARP/KIPDA ● Good Neighbors: <ul style="list-style-type: none"> ○ https://www.nesterlygoodneighbors.com/sign-up-to-volunteer-louisville/: Good Neighbors Volunteer Sign Up ○ https://www.nesterlygoodneighbors.com/request-form-louisville/: Good Neighbors Request Form ● AFL Community Update: Link for the recording can be found here: <ul style="list-style-type: none"> ○ https://us02web.zoom.us/jc/share/C-NgGyrXkF30nei89i0HtIO-BBL38ReDslX5ddu 		

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5.	Next Workgroup Meeting location?	Zoom, March3rd @ 2pm		

Next Housing Workgroup Meeting: March 3rd, 2020, 2 to 4 pm, TBA,
NOTE: Housing Meetings are always the 1st Wednesday of each month, 2-4 p.m