

<p><b>Welcome, Introduction, Meeting Objective</b></p>	<p>After introductions, Tanya Sallee explained that the worksheet titled “Housing Domain Action Plan July 24 Worksheet” (see in Annex) would be the focus of the session. This worksheet outlined the proposed actions associated with each of the objectives for each goal of the action plan. The group worked together to review these actions one by one, discussing whether each action should remain in the Housing workgroup action plan as an action to be implemented, be edited to better fit the objective, or be removed entirely.</p>
<p><b>Review Agenda &amp; Goals of Meeting</b></p>	<p>The action plan spreadsheet was distributed to the group for feedback. A flip chart was used to keep track of changes the group agreed upon and to decide if each action could be seen as a long-term or short-term goal.</p> <p>The actions for each objective were discussed one by one and voted on (Yes/No/Alternative).</p>
<p><b>Goal 1</b></p>	<p><b>Increase Age-Friendly, Multigenerational Communities &amp; Intergenerational Connections</b></p> <ol style="list-style-type: none"> <li>1. Objective: Have a valid analysis of currently accessible housing units considering financial metrics.</li> <li>2. Objective: Advocate for policies that impact new construction for age-friendly housing.</li> </ol> <p>Erin raised the important question about how "age-friendly" is defined in the context of housing, noting that it can't be siloed and must consider factors like accessibility, transportation, and amenities beyond just affordability. The group clarified that their focus is on ensuring housing meets the specific needs of older adults, while the broader age-friendly initiative aims to integrate these considerations across all community domains.</p> <p>The group discussed the wealth of data available from sources like the Metropolitan Housing Coalition and agreed that their first action should be to research and compile this information. The</p>

	<p>goal is to get a clear understanding of the current state of accessible and affordable housing in the community.</p> <p>As a second action, the group decided to review current housing policies and regulations to ensure they align with fair housing standards and do not discriminate against older adults or other protected groups. This will help identify areas for improvement.</p> <p>All four actions of Objective 1 were approved to be implemented by the workgroup. In addition to affordable housing, the term accessible was added.</p> <p>The actions of Objective 2 were changed as follows:</p> <ul style="list-style-type: none"> <li>• Advocacy for the adoption of policies that support age-friendly construction was expanded from local government to state as well.</li> <li>• Instead of hosting networking events, the group decided to change the action to attending networking events and cooperating with potential partners on this.</li> <li>• Instead of “developing and proposing incentives for developers to include age-friendly features”, the group changed the action to “investigate and research available incentives”.</li> </ul>
<p><b>Goal 2</b></p>	<p><b>Develop a sustainable model for affordable home modifications.</b></p> <ol style="list-style-type: none"> <li>1. Objective: Identify funding sources.</li> <li>2. Objective: Access resources to create ADUs.</li> </ol> <p>The group approved the first three actions in Objective 1 and omitted the fourth action as it was redundant. Additionally, the group decided to remove the action to develop a funding model, opting instead to research and identify resources available to permit and construct ADUs.</p>
<p><b>Goal 3</b></p>	<p><b>Connect residents with vital resources to age in place</b></p> <ol style="list-style-type: none"> <li>1. Objective: Create a storehouse of available local resources.</li> <li>2. Objective: Planned community outreach events.</li> </ol>

	<p>Action 3 of Objective 1, which called for partnering with tech firms to develop a user-friendly online resource database, was changed to a general partnership with related organizations that can provide resources (such as OADC at RCS that can be made available by Alli Woosley).</p> <p>Planning community outreach events is an objective that overlaps with all three goals and will be implemented together rather than separately.</p>
<b>Next Workgroup Meeting</b>	August 7 <sup>th</sup> , 2024, 2:00pm- 3:30pm
a. Actions to be completed before next meeting	The Housing domain facilitators will be using the notes taken during the session and working out the remaining details of the action plan template as a team to submit it for review to the advisors by the end of the month.
b. Current Events	<p>Housing Information Updates → see links below</p> <ul style="list-style-type: none"> <li>• <a href="#">Historic building to be converted to affordable housing for seniors in west Louisville nearly finished</a></li> <li>• <a href="#">'Middle Housing' could provide more people in Louisville the chance to buy homes</a></li> <li>• <a href="#">Louisville cuts the ribbon on new affordable housing complex in the Highlands Douglass neighborhood</a></li> <li>• <a href="#">Dosker Manor residents anxiously wait for the Louisville Metro Housing Authority to relocate them</a></li> <li>• <a href="#">Louisville Metro Housing Authority looking into possible demolition of Dosker Manor</a></li> <li>• <a href="#">Demolition of downtown Louisville bus station is 'imminent,' making way for affordable housing complex</a></li> <li>• <a href="#">Louisville mayor's proposed budget includes more than \$30 million for affordable housing</a></li> <li>• <a href="#">Mayor calls for more affordable housing as study shows Louisville's shortage getting worse</a></li> <li>• <a href="#">West Louisville warehouse to be transformed into mixed-use development</a></li> </ul>

**Next Meeting – August 7<sup>th</sup>, 2024, 2:00pm- 3:30pm**  
 Meetings are always the 1<sup>st</sup> Wednesday of each month,  
 2:00pm

**ANNEX: Housing Domain Action Plan July 24 Worksheet**

**Actions of each objective are discussed one by one (Yes/No/Consensus)**

Goal #1	<p>Objective #1: Have/Complete a valid analysis of currently accessible housing units considering financial metrics</p> <ul style="list-style-type: none"> <li>a. Collect data on the current state of accessible and affordable housing units in Louisville using available data and tools.</li> <li>b. Analyze demographic trends to understand the demand for affordable, Age-Friendly housing.</li> <li>c. Examine current housing policies and practices to ensure they comply with Fair Housing Act standards, focusing on non-discrimination and accessibility.</li> <li>d. Conduct annual assessments of the state of accessible and affordable housing units in Louisville to track progress and identify areas for improvement.</li> </ul> <p>Objective #2: Advocate for policies that impact new construction for Age-Friendly housing</p> <ul style="list-style-type: none"> <li>a. Long-term action: Work with local government officials to advocate for the adoption of policies that support the construction of Age-Friendly housing. Develop and propose incentives for developers to include Age-Friendly features in new housing projects.</li> </ul>
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- b. Long-term action: Advocate to integrate Age-Friendly and multigenerational principles into future community development plans with urban planners.
- c. Short-term action: Host workshops and informational sessions to build awareness.
- d. Short-term action: Host a networking event, such as a builders' symposium.
- e. Long-term action: Develop and propose incentives for developers to include age-friendly features in new housing projects.

## Goal # 2

## Objective #1: Identify Funding Sources

- a. Short-term action: Research and compile a list of federal, state, and local funding opportunities available for home repairs and modifications.
- b. Short-term action: Host workshops and informational sessions to educate the community and stakeholders about the benefits of multigenerational living and age-friendly housing.
- c. Short-term action: Identify potential partners and funded housing organizations such as nonprofits, community development corporations, and housing agencies that receive federal, state, or local funding for home repairs and modifications.
- d. Short-term goal: Access resources and expertise to create Accessory Dwelling Units (ADUs) that can be used as age-friendly housing options.

	<p>Objective #2: Access Resources to Create ADUs</p> <ul style="list-style-type: none"> <li>a. Long-term action: Develop a sustainable funding model by combining public and private resources.</li> <li>b. Long-term action: Work with local governments to streamline the permitting process for ADUs.</li> </ul>
Goal # 3	<p>Objective #1: Create a Storehouse of Available Local Resources</p> <ul style="list-style-type: none"> <li>a. Short-term action: Update the resource list that was created by the previous Housing workgroup.</li> <li>b. Short-term Action: Distribute printed resource materials through these venues.</li> <li>c. Short-term Action: Partner with tech firms to develop a user-friendly online resource database.</li> </ul> <p>Objective #2: Plan Community Outreach Events</p> <ul style="list-style-type: none"> <li>a. Long-term action: Continually plan or join community outreach events. Utilize the networks of faith-based organizations to reach a wide audience. Engage groups like local student organizations to assist with event planning and execution.</li> <li>b. Long-term action: Work with local leaders to maintain engagement and support for outreach efforts.</li> <li>c. Long-term action: Partner with universities or research centers to conduct evaluations and monitor the effectiveness of the programs.</li> </ul>