



2:00 – 3:30PM

December 4th, 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			
a. Update Names & Email	All members sign in and introduce new members	Collect updated contact info	All members
b. Notetaker	Assign a notetaker	Notes have to be submitted to coordinator within a week at agefriendlylouisville@gmail.com	
2. General Updates	<ul style="list-style-type: none"> Planning Commission Thursday, November 7, 2024 at 1:00 pm → Recording of LDC Reform Update presentation at 10 minutes <ul style="list-style-type: none"> Planning Committee might be formed soon 3 sets of pre-approved ADU plans are now available online Louisville and ADU plans were highlighted in the AARP Livable Communities workshop and a 5 minute clip was shown. Not available to the public yet (show clip to group). 	Likely contacts: <ul style="list-style-type: none"> Joel Dock, planning supervisor from Louisville Metro Micheal Ellington, contractor from Innovations Properties Development Design LLC 	All members
3. Agenda Item 1: Action Plan Implementation Updates	<ul style="list-style-type: none"> Access Action Plan on agefriendlylou.com/housing or use printed version Recap each goal of the housing action plan to ensure alignment with objective by each lead 		Facilitators/ Leads
a. Goal 1	Multigenerational Communities Increase awareness of age-friendly, multigenerational communities through data and policy advocacy.		Tracey Collins
b. Goal 2	Home Modifications & ADUs Presentation by Max Monahan from New Directions - Repair affair to explore collaboration.		Ezii Oguibe-Sheperd
c. Goal 3	Resources Expansion and vetting of CAPS resource list in discussion with assistance by AARP intern. Prep to discuss with Max on anything on CAPS list pertaining to New Directions. Possible contractors: Innovations Properties Development Design LLC		Erin Lamon



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4.	<p>Agenda Item 2: Discuss who to identify overlap with upcoming speakers at next workgroup meetings</p>	<p>Identify areas that align with the objective of each action plan goal.</p> <ul style="list-style-type: none"> - Max Monahan of New Directions will be presenting resources available through. - 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 	<p>Identify next actions to accomplish for speaker presentations.</p>	All
5.	<p>Local Housing updates/news/events</p>	<ul style="list-style-type: none"> ● Louisville CoHousing will have an info session on Dec 6th, 6 - 8 pm, Northeast Regional Library (Flyer print out). Register here. ● Redevelopment of Parkway Place Apartments in the Algonquin neighborhood (614 units) See coverage ● Initiatives to improve affordable housing projects: Permits take to long and are cumbersome 	<p>Send any age-friendly events or resources to the AFL coordinator.</p>	All
6.	<p>Upcoming Workgroup Meetings & Location Options</p>	<p>4th, 2024, 2 - 3:30 pm, First Meeting in 2025 has been rescheduled to the second Wednesday, January 8th.</p> <p>February Meeting will 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.</p> <p>March onward: 3 Locations confirmed. Best option: 1st Wednesday, Highlands Shelby Park Library conference room.</p>	<p>Confirm location so other reservations can be canceled.</p>	All

Rescheduled: Next Meeting – January 8th, 2 - 3:30 pm - Speaker Presentation by Max Monahan, New Directions
Meetings are always the 1st Wednesday of each month, 2 - 3:30 pm