

City of Charlotte
Source of Income Ad Hoc Advisory Committee

Thursday, June 17, 2021
10:00 – 11:30 a.m.

Committee Members: Beverly Baucom, S.L. Nusbaum
Mark Ethridge, Ascent Real Estate Capital (Co-Chair)
Kim Graham, Greater Charlotte Apartment Association (Co-Chair)
Clay Grubb, Grubb Properties
Rev. Dr. Stephanie Moore Hand, United Methodist Church
Philip Tegeler, Poverty and Race Research Action Council
Fred Warren, Fred Warren Realty

City of Charlotte: Pamela Wideman, Housing & Neighborhood Services Director
Shawn Heath, City Manager's Office
Willie Ratchford, Community Relations Director
Anna Schleunes, Assistant City Attorney

INLIVIAN: Fulton Meachem, President and Chief Executive Officer
Kimberly Cole, Executive Vice President of Administrative Operations

Meeting Facilitator: Jason Gardner, City Development and Learning

AGENDA

1. Welcome	Jason Gardner	2 mins	10:00 – 10:02
2. Member Introductions <i>Refer to Roll Call document to facilitate this portion of the virtual meeting.</i>	All	5 mins	10:02 – 10:07
3. Agenda Overview	Kim Graham Mark Ethridge	2 mins	10:07 – 10:09
4. Review Glossary of Affordable Housing Terms	Fulton Meachem Kimberly Cole	10 mins	10:09 – 10:19
5. Housing Choice Voucher Program Overview	Fulton Meachem Kimberly Cole	45 mins	10:19 – 11:09
6. Draft Committee Work Plan and Assignments	Kim Graham Mark Ethridge	15 mins	11:09 – 11:24
7. Next Steps	Kim Graham Mark Ethridge	10 mins	11:24 – 11:29
8. Adjourn	Jason Gardner	1 min	11:29 – 11:30

The Source of Income Advisory Committee is charged with developing recommendations, program enhancements and process improvements that will increase the acceptance of all forms of rental subsidies including the Housing Choice Voucher (HCV) program, the largest source of rental subsidies in our community.