

**City of Charlotte**  
**Source of Income Ad Hoc Advisory Committee**

Thursday, July 15, 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**

|   |   |         |               |
|---|---|---------|---------------|
| <b>1. Welcome</b>   | Jason Gardner   | 2 mins  | 10:00 – 10:02 |
| <b>2. Member Introductions</b><br><i>Refer to Roll Call document to facilitate this portion of the virtual meeting.</i> | All   | 5 mins  | 10:02 – 10:07 |
| <b>3. Agenda Overview</b>   | Kim Graham<br>Mark Ethridge                               | 2 mins  | 10:07 – 10:09 |
| <b>4. Review Glossary of Affordable Housing Terms   Q&amp;A</b>   | Fulton Meachem<br>Kimberly Cole                           | 15 mins | 10:09 – 10:24 |
| <b>5. Review Work Plan Timeline</b>   | Mark Ethridge<br>Kim Graham                               | 6 min   | 10:24 – 10:30 |
| <b>6. Data and Research Work Group Report Out   Q&amp;A</b>   | Mark Ethridge<br>Stephanie Moore Hand<br>Philip Tegeler   | 15 mins | 10:30 – 10:45 |
| <b>7. Education and Communication Work Group Report Out   Q&amp;A</b>   | Kim Graham<br>Beverly Baucom<br>Clay Grubb<br>Fred Warren | 15 mins | 10:45 – 11:00 |
| <b>8. Next Steps</b>  | Kim Graham<br>Mark Ethridge                               | 10 mins | 11:00 – 11:10 |
| <b>9. Adjourn</b>   | Jason Gardner   | 1 min   | 11:10 -11:11  |

*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.*