Affordable Housing Trust Fund Board (AHTF)
Minutes from Thursday, April 21, 2016
112 Market Street, 7th Floor
Harrisburg, PA 17101

Call to Order: Chairman Lenker called the meeting to order at 10:09 a.m.

Members Present: Gary Lenker, Chairman; Roy Newsome and Terry Haines

Members Absent: Roy Christ and Mona Johnson

Others Present: Deb Laudenslager, Administrative Assistant

Public Participation: None

Approval of Minutes: A motion was made to approve the minutes as presented of the February 18, 2016 meeting.

Motion: Mr. Newsome
Second: Mr. Haines

Motion passed 3 – 0, 2 absent

Review of Financials The YTD financials were reviewed. A question was raised at what point were the loans forgivable. The only years that loans were forgivable were 1995 and 1996. There are 27 closings YTD which puts us ahead of schedule. The payoffs for last year totaled $47,800.00. The Lykens Project was given $100K. This should not hurt us financially.

New Business: None
Old Business:

Center of Independent Living:
Chairman Lenker received a telephone call from Lynn Krieger. He reminded the Board that she had made a presentation to us in 2015. She asked if there was any opportunity for any funding they would be very appreciative. Chairman Lenker referred her to the Home Builders Association and the Helping Hands Project in the past.

A motion was made that the AHTF make a one-time $10,000.00 contribution to the Center of Independent Living. The average project for the Center of Independent Living costs $3,000.00 to $5,000.00. Mr. Haines will check to see whether a presentation needs to be made or whether a resolution just needs to be done. There is not a lot of excess money, but the Board felt that this was a worthwhile cause.

Motion: Mr. Haines  
Second: Mr. Newsome  

Motion passed 3 – 0, 2 absent

Union House – Lykens  
Received $100k for their project

Sunflower Fields  
Received $50K over three years. The first draw is in to be paid, but is waiting for final signatures.

Board Comments: None

Adjournment: A motion was made to adjourn the meeting at 10:30 a.m.

Motion: Mr. Newsom  
Second: Mr. Haines  

Motion passed: 3 – 0, 2 absent

The next Board Meeting will be held on June 16, 2016