LEGISLATIVE TRACKING FORM

Filing for Council Meeting Date: 11/18/25	Resolution Ordinance					
Contact/Prepared By:	Date Prepared:					
Title (Caption): A resolution approving the Seventh Amendment to a grant contract for constructing affordable housing approved by RS2017-965						
between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission,						
and Affordable Housing Resources.						
,	<u>*</u>					
Submitted to Planning Commission? N/A Yes-Date: _	Proposal No:					
Proposing Department:Re	equested By:					
Affected Department(s): Af	fected Council District(s):					
Legislative Category (check one): Bonds Budget - Pay Plan Budget - 4% Capital Improvements Capital Outlay Notes Code Amendment Condemnation Contract Approval Donation Easement Abandon Easement Accept/A Grant Grant Grant Application Improvement Acc.	3.7 TO 100 TO 10					
Funding Source: Capital Improvement Budget Capital Outlay Notes Departmental/Agency Budget Funds to Metro General Obligation Bonds Grant Increased Revenue Sources Approved by OMB: Approved by Finance/Accounts:	Match: \$ Judgments and Losses Local Government Investment Project Revenue Bonds Self-Insured Liability Solid Waste Reserve Jnappropriated Fund Balance 4% Fund Other: Date to Finance Director's Office: APPROVED BY FINANCE DIRECTOR'S OFFICE:					
ADMINISTRATION						
Council District Member Sponsors:						
Council Committee Chair Sponsors:						
Approved by Administration:	Date:					
DEPARTMENT OF LAW Date to Dept. of Law: Approved by Department of Law: Settlement Resolution/Memorandum Approved by: Date to Council: For Council Meeting: Defended Clerk Dept. Signatures Copies Backing Legislative Summary Settlement Memo Clerk Letter Ready to File						

Resolution	No.					
		 	 	_	_	 _

A resolution approving the Seventh Amendment to a grant contract for constructing affordable housing approved by RS2017-965 between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources.

WHEREAS, The Metropolitan Government of Nashville and Davidson County ("Metro"), acting by and through the Metropolitan Housing Trust Fund Commission, previously entered into a grant contract with Affordable Housing Resources for the express purpose of constructing affordable housing approved by RS2017-965; and,

WHEREAS, Metro, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources executed a First Amendment to said grant contract on April 3, 2019, to extend the term of the grant contract, which amendment was approved by RS2019-1655; and,

WHEREAS, Metro, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources executed a Second Amendment to said grant contract on February 17, 2021, to extend the term of the grant contract, which amendment was approved by RS2021-760; and,

WHEREAS, Metro, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources executed a Third Amendment to said grant contract on November 17, 2021, to extend the term of the grant contract, which amendment was approved by RS2021-1232; and,

WHEREAS, Metro, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources executed a Fourth Amendment to said grant contract on November 15, 2022, to extend the term of the grant contract, which amendment was approved by RS2022-1859; and,

WHEREAS, Metro, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources executed a Fifth Amendment to said grant contract on November 22, 2023, to extend the term of the grant contract, which amendment was approved by RS2023-106; and,

WHEREAS, Metro, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources executed a Sixth Amendment to said grant contract on November 7, 2024, to extend the term of the grant contract, which amendment was approved by RS2024-819.

WHEREAS, the parties wish to amend this grant contract by extending the term of the contract and updating the number of units proposed, a copy of which amendment is attached hereto and incorporated herein; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that the amendment to the grant contract be approved.

{N0723599.1}

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That this Seventh Amendment to the grant contract for constructing affordable housing between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Affordable Housing Resources, a copy of which is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is hereby authorized to execute the same.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

RECOMMENDED BY:	INTRODUCED BY:
Angela Hubbard	
Angela Hubbard	
Housing Director	
APPROVED AS TO AVAILABILITY	Member(s) of Council
OF EUNDS:	
Jenneen Reed/mjw	
Jenneen Reed, Director	
Department of Finance	
APPROVED AS TO FORM AND	
LEGALITY:	
kelli Woodward	
Assistant Metropolitan Attorney	

AMENDMENT #7 TO GRANT CONTRACT BETWEEN

THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN HOUSING TRUST FUND COMMISSION

AND

AFFORDABLE HOUSING RESOURCES, INC.

This contract amendment is entered into by and between THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY ACTING BY AND THROUGH THE METROPOLITAN HOUSING TRUST FUND COMMISSION, a municipal corporation of the State of Tennessee (hereinafter referred to as "Metro") and AFFORDABLE HOUSING RESOURCES, INC. (hereinafter referred to as "Recipient"). It is mutually understood and agreed by and between said undersigned contracting parties that the subject Grant Contract approved is hereby amended as follows:

- 1. Grant Contract section B.1 is deleted in its entirety and replaced with the following:
 - **B.1.** Grant Contract Term. The term of this Grant shall be from execution of the grant agreement until Project completion, but in no way greater than 108 months from the execution of the grant agreement. Metro shall have no obligation for services rendered by the Recipient which are not performed within this term.
- 2. In the Barnes Housing Trust Fund Metro Property Unit Proposal sheet, the number of units proposed for 141 Elmhurst shall be deleted and replaced by "2".

The remaining provisions of the Contract shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Contract:

Recipient: AFFORDABLE HOUSING RESOURCES, INC.

By:

Eddie Latimer, Executive Director

Date:

THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

APPROVED: Peter Westerholm, Chair Metropolitan Housing Trust Fund Commission	10/28/25 Date
APPROVED AS TO AVAILABILITY OF FUNDS: JUNIOUN RUMMIN JENNEUR REED, Director Department of Finance	10/31/2025 Date
APPROVED AS TO RISK AND INSURANCE: Balogun Cobb 68804BF12FD741C Direct of Risk Management Services	10/30/2025 Date
APPROVED AS TO FORM AND LEGALITY: Signed by: Lelli Woodward Assistant Metropolitan Attorney	10/31/2025 Date
APPROVED BY THE METROPOLITAN GOV DAVISON COUNTY:	ERNMENT OF NASHVILLE AND
Freddie O'Connell Metropolitan County Mayor	
Attest, thisday of, 20	<u> </u>
FILED IN THE OFFICE OF THE METROPOI	LITAN CLERK:
Metropolitan Clerk	Date