

LEGISLATIVE TRACKING FORMFiling for Council Meeting Date: 08/19/25☒ Resolution ☐ Ordinance

Contact/Prepared By: _____

Date Prepared: _____

Title (Caption): A resolution to approve the Second Amendment to a grant contract to construct affordable housing between The MetropolitanGovernment of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and LivingDevelopment Concepts, Inc.Submitted to Planning Commission? ☐ N/A ☐ Yes-Date: _____ Proposal No: _____

Proposing Department: _____ Requested By: _____

Affected Department(s): _____ Affected Council District(s): _____

Legislative Category (check one):

- | | | |
|---|--|--|
| <input type="checkbox"/> Bonds | <input type="checkbox"/> Contract Approval | <input type="checkbox"/> Intergovernmental Agreement |
| <input type="checkbox"/> Budget - Pay Plan | <input type="checkbox"/> Donation | <input type="checkbox"/> Lease |
| <input type="checkbox"/> Budget - 4% | <input type="checkbox"/> Easement Abandonment | <input type="checkbox"/> Maps |
| <input type="checkbox"/> Capital Improvements | <input type="checkbox"/> Easement Accept/Acquisition | <input type="checkbox"/> Master List A&E |
| <input type="checkbox"/> Capital Outlay Notes | <input type="checkbox"/> Grant | <input type="checkbox"/> Settlement of Claims/Lawsuits |
| <input type="checkbox"/> Code Amendment | <input type="checkbox"/> Grant Application | <input type="checkbox"/> Street/Highway Improvements |
| <input type="checkbox"/> Condemnation | <input type="checkbox"/> Improvement Acc. | <input type="checkbox"/> Other: _____ |

FINANCE Amount +/-: \$ _____
Funding Source: Capital Improvement Budget
 Capital Outlay Notes
 Departmental/Agency Budget
 Funds to Metro
 General Obligation Bonds
 Grant
 Increased Revenue Sources
Match: \$ _____
 Judgments and Losses
 Local Government Investment Project
 Revenue Bonds
 Self-Insured Liability
 Solid Waste Reserve
 Unappropriated Fund Balance
 4% Fund
 Other: _____

Approved by OMB: _____

Approved by Finance/Accounts: _____

Approved by Div Grants Coordination: _____

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: _____ ☐ E-mailed Clerk
☐ All Dept. Signatures ☐ Copies ☐ Backing ☐ Legislative Summary ☐ Settlement Memo ☐ Clerk Letter ☐ Ready to File

Department of Law – White Copy

Administration –Yellow Copy

Finance Department - Pink Copy

Resolution No. _____

A resolution to approve the Second Amendment to a grant contract to construct affordable housing between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Living Development Concepts, Inc.

WHEREAS, The Metropolitan Government of Nashville and Davidson County ("Metro"), acting by and through the Metropolitan Housing Trust Fund Commission ("Commission"), previously entered into a grant contract with Living Development Concepts, Inc., for the express purpose of constructing affordable housing approved by RS2022-1857; and,

WHEREAS, RS2022-1857 granted four properties owned by Metro to Living Development Concepts, Inc., for the express purpose of constructing affordable housing; and,

WHEREAS, Metro, acting by and through the Commission, previously executed a First Amendment to the grant contract, which extended the term of the contract to 36 months, and was approved by RS2024-710; and,

WHEREAS, the property located at 919 43rd Avenue North was deemed not feasible for construction due to significant site issues, which caused Living Development Concepts Inc., to return the property to Metro and decrease the grant amount due to a reduced number of overall units being constructed; and,

WHEREAS, the parties wish to amend section B.1 of this grant contract by extending the term of the contract to 48 months, section C.2 to reduce the maximum grant amount to \$395,150.77, and replace Attachment A to the grant contract, 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.

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

Section 1. That this Second 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 Living Development Concepts, Inc., 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:

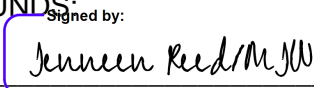
Signed by:

24DC09144BE44EA...
Catherine Middlebrooks
Barnes Trust Fund Manager

INTRODUCED BY:

Member(s) of Council

APPROVED AS TO AVAILABILITY
OF FUNDS:

Signed by:

62377A2A8742469...
Jenneen Reed, Director
Department of Finance

APPROVED AS TO FORM AND
LEGALITY:

DocuSigned by:

036A8FB6868C4C0...
Assistant Metropolitan Attorney

AMENDMENT #2 TO GRANT CONTRACT RS2022-1857
BETWEEN
THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON
COUNTY
BY AND THROUGH THE METROPOLITAN HOUSING TRUST FUND
COMMISSION
AND
LIVING DEVELOPMENT CONCEPTS, 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 **LIVING DEVELOPMENT CONCEPTS, 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. Delete 919 43rd Ave. N. from the list of properties included in the introductory paragraph.
2. Delete \$750,000 in the last sentence of Grant Contract section A.3 and replace with \$395,150.77.
3. 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 48 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.

4. Grant Contract section C.1. is deleted in its entirety and replaced with the following:

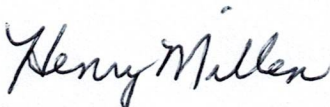
C.1. Maximum liability under this Grant Contract shall not exceed Three Hundred Ninety-Five Thousand One Hundred Fifty Dollars and Seventy-Seven Cents (\$395,150.77).

5. Attachment A is deleted in its entirety and replaced with a new Attachment A.

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: LIVING DEVELOPMENT CONCEPTS, INC.

By: 

Henry Miller, Executive Director Date: 

**THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON
COUNTY:**

APPROVED:

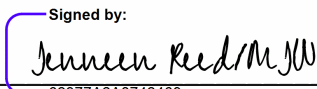


Peter Westerholm, Chair
Metropolitan Housing Trust Fund Commission

7/11/2025
Date

APPROVED AS TO AVAILABILITY OF FUNDS:

Signed by:



Jenneen Reed, Director
Department of Finance

8/4/2025
Date

APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:

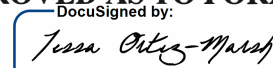


Director of Risk Management Services

8/4/2025
Date

APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:



Assistant Metropolitan Attorney

8/5/2025
Date

**APPROVED BY METROPOLITAN GOVERNMENT OF NASHVILLE AND
DAVIDSON COUNTY:**

Freddie O'Connell
Metropolitan County Mayor

Date

ATTEST, this the _____ day of _____, 20 ____

BY:

Metropolitan Clerk

ATTACHMENT A
Living Development Concepts
Round 10 Amended Scope and Grant Budget

	# Metro Properties	# Homes	Grant Award
Original Scope & Budget	4	6	\$750,000.00
Amended Scope & Budget	3	3	\$395,150.77

Amended Scope & Budget Details					
	1604 Arthur Ave.	229 Center St.	2909 Booker St.	919 43rd Ave. N. Due Dilligence	TOTALS
Units Completed	1	1	0	0	2
Units Under Construction	0	0	0	0	0
Units in Predevelopment	0	0	1	0	1
Budget	\$125,000.00	\$132,812.00	\$125,000.00	\$12,338.77	\$395,150.77
Amount Expended	\$125,000.00	\$132,812.00	\$0.00	\$12,338.77	\$270,150.77
Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00