

Community Investments  
Housing Trust Fund  
Construction/Housing Services

**METROPOLITAN DEVELOPMENT COMMISSION**

**OF**

**MARION COUNTY, INDIANA**

**Resolution No. 2024-C-005**

WHEREAS, I.C. 36-7-15.1-35.5 authorizes the Metropolitan Development Commission (“MDC”), acting as the redevelopment commission for the Consolidated City of Indianapolis, to establish a supplemental housing program and a housing trust fund; and

WHEREAS, MDC resolution 02-B-002 establishes the Supplemental Housing Program and the Indianapolis Low Income Housing Trust Fund (“Trust Fund”); and

WHEREAS, I.C. 36-7-15.1-35.5(j) establishes the housing trust fund advisory committee (“Committee”); and

WHEREAS, the MDC is granted, pursuant to I.C. § 36-7-15.1-35.5 (j)(5), three appointments to the Housing Trust Fund Advisory Committee; and

WHEREAS, one of the three MDC appointments are vacant, and this appointment shall serve for a four-year term and shall represent the community at large from nominations submitted to the DMD from community-based organizations and other social service agencies; and

WHEREAS, the DMD requests the MDC appoint Lydia Watson (collectively hereinafter “Nominee”) to the Housing Trust Fund Advisory Committee with a term that will expire October 16, 2028 as a representative of the community at large, in accordance with I.C. § 36-7-15.1-35.5 (j)(5); and

NOW, THEREFORE, BE IT RESOLVED:

1. Pursuant to LC. § 36-7-15.1-35.5 (j)(5), the Metropolitan Development Commission, acting as the redevelopment commission for the Consolidated City of Indianapolis, hereby appoints Lydia Watson, representing the community at large to the Housing Trust Fund Advisory Committee through October 16, 2028.
2. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents in accordance with this Resolution.

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Approved as to legal form and adequacy:

Metropolitan Development Commission:

By: Christopher Steinmetz  
Christopher Steinmetz, Asst. Corp. Counsel

By: \_\_\_\_\_  
John J. Dillon III, President

Date: 10/7/2024

Date: \_\_\_\_\_