

## **COLUMBIA DOWNTOWN HOUSING CORPORATION**

70 Corporate Center  
11000 Broken Land Parkway  
9th Floor\*  
Columbia, MD 21044  
March 21, 2018  
4:30 P.M.

- I. Call to Order and Housekeeping Matters
  - A. Approval of Agenda
  - B. Approval of January 17, 2018 Minutes (copy attached)
  - C. Introduction of Guests
  
- II. Annual Report – Review and Approval
  
- III. Update on APFO Legislation – Carl DeLorenzo, Peter Engel & Greg Fitchett  
Affordable Housing Amendment  
Status of school site selection for Downtown & timing for opening
  
- III. Update on Lakefront Final Development Plan  
Greg Fitchett, HRD
  
- V. Committee Reports/Updates
  - Investment & Audit Committees – Bethany Hooper
  - Finance – Bruce Rothschild/Chris Fritz
  - Live-Near-Your-Work - Pat Sylvester
  
- VI. Confirming Date and Time of Upcoming Meetings
  - A. 2018 Schedule
  - B. Next CDHC Board Meeting: May 16, 2018
  - C. LNYW Committee Meeting – April 18, 2018
  
- V. Adjournment