

COLUMBIA DOWNTOWN HOUSING CORPORATION

70 Corporate Center
11000 Broken Land Parkway
9th Floor*
Columbia, MD 21044
July 18, 2018
4:30 P.M.

- I. Call to Order and Housekeeping Matters
 - A. Approval of Agenda
 - B. Approval of May 16, 2018 Minutes (copy attached)
 - C. Introduction of Guests
- II. Update on Master Lease and Utility Payments
Peter Engel, Howard County Housing Commission
- III. Update on Banneker Site transition & CEPPA #17
Carl DeLorenzo, Director of Policy, Howard County
- IV. Board Discussion - CEPPA #17 & Letter to Howard County School Board
- V. Committee Reports
 - A. Live-Near-Your-Work – Pat Sylvester/Bethany Hooper
 - B. Investment & Audit Committees – Bethany Hooper
- VI. Confirming Date and Time of Upcoming Meetings
 - A. Next CDHC Board Meeting: September 12, 2018 (2nd Wed. of the month)
Same location as above
 - B. LNYW Committee Meeting: August 15, 2018

NOTE: New Location:

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| We are moving to better serve our clients! DHCD will be located at | |
|  <p>DHCD <i>on the move</i></p> <p>Howard County Department of Housing and Community Development</p> | 9820 Patuxent Woods Drive Columbia, MD 21046 |
| | Effective Tuesday, July 17, 2018 |
| <p>Our current third floor offices will be closed to the public July 12-16.</p> <p>Temporary office space will be on-site at the Gateway building on July 13 and 16 to serve emergency clients.</p> <p>Visit www.howardcountymd.gov or call 410-313-6318 for assistance.</p> | |

V. Adjournment

Post-Meeting Orientation for New Members – 5:45- 6:30 PM