

COLUMBIA DOWNTOWN HOUSING CORPORATION

70 Corporate Center
11000 Broken Land Parkway
9th Floor*
Columbia, MD 21044
September 12, 2018
4:30 P.M.

- I. Call to Order and Housekeeping Matters
 - A. Approval of Agenda
 - B. Approval of July 18, 2018 Minutes (copy attached)
 - C. Introduction of Guests

- II. Live-Near-Your-Work
 1. Meeting with the Hospital – Carl DeLorenzo and Paul Casey
 2. Program Administration & Documentation Progress – Bruce Rothschild

- III. Update on CEPPA #17
 1. Meeting between CDHC & School Superintendent Michael Martirano – Rev. Mary Ka Kanahan & Paul Casey
 2. Request for Alternate Timing for Compliance – Ruth Hoang, *Howard Hughes*
 - a. Sept. 20 Planning Board hearing

- IV. Update on Downtown Development – Ruth Hoang, *Howard Hughes*
 1. Crescent
 2. Lakefront

- V. Audit Committee - Approval of Resolution concerning IRS 990 Form Approval - Bethany Hooper

- VI. Other Updates & Discussion –
 1. Housing Affordability Coalition (HAC)
 2. Recent Affordable Housing Announcements: LIHTC & Mainstream voucher awards for Howard County
 3. Future Meeting Locations – options in Downtown?

- VI. Confirming Date and Time of Upcoming Meetings
 - A. Next CDHC Board Meeting: November 14, 2018 (2nd Wed. of the month)
Same location as above
 - B. LNYW Committee Meeting: October 17, 2018
NOTE Location: DHCD
9820 Patuxent Woods Drive
Columbia MD 21046

- V. Adjournment

