

COLUMBIA DOWNTOWN HOUSING CORPORATION

70 Corporate Center
11000 Broken Land Parkway
9th Floor*
Columbia, MD 21044

December 13, 2017

4:30 P.M.

MEETING AGENDA

I. Call to Order and Housekeeping Matters

- A. Approval of Agenda
- B. Approval of October 18, 2017 Minutes (copy attached)
- C. Introduction of Guests

II. Administrative Matters

- A. Report from the Nominating Committee in Preparation for January Annual Meeting (see attached Resumes of Prospective New Board Members)
- B. Hanover Insurance Company: Review of Policy Renewal Application (copy attached)

III. Work Session

- A. Status of Toby's Project: Update and Discussion
- B. Status of Master Lease between Housing Commission and Howard Hughes
- C. Update on the Impact of APFO Legislation on Affordable Housing Development (Carl De Lorenzo)
- D. Live-Near-Your-Work Program: Update and Discussion of Next Steps

IV. Confirming Date and Time of Upcoming Meetings

- A. CDHC Annual Board Meeting: January 17, 2018
- B. Review 2018 Board Meeting Schedule (attached)

V. Adjournment

**Please come to the 7th floor. Mr. Rothschild's assistant, Melissa Slayton, will escort you from there to the meeting room on the 9th floor. We ask that everyone try to be on time so the number of trips is minimized.*

For members who cannot attend in person, we will make the following call-in available:

Toll-free phone numbers for callers: 1-888-240-2560
Meeting ID: 4107722488