

COLUMBIA DOWNTOWN HOUSING CORPORATION

70 Corporate Center
11000 Broken Land Parkway
9th Floor*

Columbia, MD 21044

March 20, 2019

4:30 P.M.

- I. Call to Order and Housekeeping Matters
 - A. Approval of Agenda
 - B. Approval of January 16, 2019 Minutes (copy attached)
 - C. Introduction of Guests

- II. **CDHC Seventh Annual Report - Review and Approval**

- III. **Live-Where-You-Work Funding Resolution - Review and Approval**
 1. Other Items for Discussion
 - a. Outreach to Landlords – Bethany Hooper
 - b. Progress with Hospital - documents & next steps – Pat Sylvester
 - c. MOU with DHCD – Kevin Kellahan & Kelly Cimino
 - d. Outreach to other employers
 - e. Discussions with HRD about Security Deposit Guaranties
 - f. Follow-up with HCPSS

- IV. Artists Flats Apartments – AKA Toby’s
 - a. Overview -- Peter Engel, HCHC
 - b. LOI status
 - c. Next Step – April Board Meeting – Action Required

- V. Master Lease for 1st Inclusionary Units – Update -- Kevin Kellahan & Paul Casey

- VI. Audit & Investment Committees - Updates

- VII. General Updates & Discussion
 - Housing Affordability Coalition
 - County Housing Master Plan

- VIII. Changing Date and Time of Upcoming Board & Committee Meetings:
 - A. Full Board Meeting - **April 17, 2019** (3rd Wed. of the month)
Location: Enterprise
 - B. Committee Meetings: May 15, 2019
NOTE Location: DHCD
9820 Patuxent Woods Drive
Columbia MD 21046

- IX. Adjournment