

COLUMBIA DOWNTOWN HOUSING CORPORATION

70 Corporate Center
11000 Broken Land Parkway
9th Floor*
Columbia, MD 21044
April 17, 2019
4:30 P.M.

- I. Call to Order and Housekeeping Matters
 - A. Approval of Agenda
 - B. Approval of March 20, 2019 Minutes (copy attached)
 - C. Introduction of Guests

- II. **Artists Flats Apartments – AKA Toby’s - Financing Resolution - Review and Approval**

- III. Live-Where-You-Work – Update
 - a. Progress with Hospital - Pat Sylvester
 - b. Outreach to Landlords – Bethany Hooper
 - c. MOU with DHCD – Kevin Kelehan & Kelly Cimino
 - d. Outreach to Vantage House – Jeryl Baker
 - e. Follow-up with HCPSS – Mary Ka Kanahan
 - f. Security Deposit Guaranties for HRD properties – Pat Sylvester
 - g. Discussion

- IV. Housing Affordability Coalition – Paul Casey
 - a. April 11 Presentation on Affordable Housing in Downtown
 - b. County Housing Master Plan activities

- IV. Inclusionary Units –
 - a. Master Lease – Update -- Kevin Kelehan & Paul Casey
 - b. Utility Allowance Obligation – Bethany Hooper

- VI. General Updates & Discussion

- VIII. Date and Time of Upcoming Board & Committee Meetings:
 - A. Committee Meetings: May 15, 2019
NOTE Location: DHCD
9820 Patuxent Woods Drive
Columbia MD 21046
 - B. Full Board Meeting - June 19, 2019 (3rd Wed. of the month)
Location: TBD

- IX. Adjournment