

January 25, 2019 MINUTES

HOWARD COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT BOARD

9820 Patuxent Woods Drive, Columbia, MD 21046

HCDB Members Present- QUORUM

Caroline Harper, *Chair*
Maury Zeitler, *Vice Chair*
Mitra Basu
Mike Sloan
Nancy Smith

HCDB Members Absent

Grace Morris
Linda Skelton

Staff Present

Kelly Cimino, *Director*
Quanita Kareem, *Compliance Officer*

Guests/Visitors

Recording Secretary

Tracy Deik

I. CONFERENCE CALL BEGAN AT 12:00 P.M.

II. ACTION ITEM: UPDATED REQUEST FOR OPTIONAL MIHU COMPLIANCE-HOWARD SQUARE APARTMENTS (Attached)

- The Board received copies of the January 22, 2019 *Updated* Request for Optional Compliance for Howard Square Apartments; the February 9, 2017 *Original* Request for Optional Compliance for Howard Square Apartments; and the February 2017 HCD Board Meeting Minutes in advance of the conference call.
- **Developer's Proposal (Pursuant to Section 13.402(e) of the County Code):** Atapco Howard Square I Business Trust (the "Developer") and Howard Square Verde II LLC (the "Owner") have requested to transfer 39 of the 74 required MIHU units in the Howard Square Phase 8 & 9 development to another property to be selected by the County, in consultation with and developed by the Howard County Housing Commission, in Elkridge, MD. The Developer will provide 35 MIHUs on-site at Howard Square Phase 8 & 9, Verde II Apartments.
- *After discussion, the Board unanimously accepted the recommendation for optional compliance to transfer up to 39 MIHU apartments in Phase 8 & 9 of the Howard Square development on Route 1 in Elkridge, MD, to a new rental townhouse development to be constructed in Elkridge, MD (likely Riverwatch II).*

III. CONFERENCE CALL ENDED AT 12:10 P.M.

Respectfully submitted by,

Tracy Deik

Recording Secretary