

COLUMBIA DOWNTOWN HOUSING CORPORATION
9820 Patuxent Woods Drive, Suite 224, Columbia, MD 21046
(O) 410-313-6316; housing@howardcountymd.gov

2020 ANNUAL BOARD MEETING

January 15, 2020
4:30 PM

Meeting Location:

Meeting Agenda

I. Call to Order and Housekeeping Matters

- A. Approval of Agenda
- B. Approval of November 20, 2019 Minutes (copy attached)
- C. Introduction of Guests

II. Nominating Committee Report for January Annual Meeting (see attached)

- A. Nomination and Approval of Officers and Members of the Board of Directors

III. Discussion Items

- A. Board of Director's Annual Certification/Conflict of Interest Policy
- B. Follow-up from November meeting:
 - a. Senator Lam's bill 20-20 – Income Subtraction for LWYW rental subsidies
 - b. Juniper tour & Master lease status
- C. Preparation of Annual Report

IV. Confirming Date and Time of Upcoming Meetings

- A. Review 2020 Board Meeting Schedule
- B. Next CDHC Board Meeting: March 20, 2020

V. Adjournment to Annual Celebratory Gathering with Board Members, Alumni, & Staff

For members who cannot attend in person, please contact Tracy Deik for call-in information.