

AGENDA

Affordable Housing Council Meeting

August 11, 2020

- Welcome – Chair Kimberly Ashkenazi
- Protocols for holding virtual meetings – Ryan Trout/Mark Long
- Roll Call for Attendance
- Approval of Agenda
- Approval of Minutes for March 10 and February 11 meetings
- Comments by outgoing Chair Kimberly Ashkenazi
- Report of Nominating Committee and Election of New Officers –
Nominees:
 - Mark Long, Chair
 - Hugh Gordon, Vice Chair
 - Diane Bill, Secretary
- Comments by Incoming Chair Mark Long
- Nomination of Kandy Alexander to the Executive Committee by Chair Long
(per bylaws Article VI A.1.)
- Update on MPDU Review Committee – Ryan Trout
- Update on RFPs for 2 County owned properties – Milton Bailey
- Update on Housing Authority Projects, ie, South Street, Catoctin View – Angie Liddiard
- Committee meetings – How to proceed
- Update on Eviction Prevention programs – Christine Kay
- Other Updates from Staff Liaisons and Elected Official Liaisons (if any)
 - Milton Bailey – DHCD Director
 - Jessica Fitzwater – County Council
 - Derek Shackelford – City of Frederick Alderman
 - Marc DeOcampo – City of Frederick Mayor’s Office
- FYI, Opening on Affordable Housing Council
- **PUBLIC COMMENT**
- Comments and sharing by Council Members