



Frederick County Affordable Housing Council
Department of Housing and Community Development
401 Sagner Avenue
Frederick, Maryland 21701
www.FrederickCountyMD.gov/housing



*Public comments will be accepted on the Affordable Housing Council live portal located at www.FrederickCountyMD.gov/Commissions, or by calling toll-free 855-925-2801, entering meeting code 9813, and leaving a voicemail comment to be played back to the council or entering into a queue to give live public comment. Written comments and transcribed voice messages will be included in the Affordable Housing Council record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

AGENDA

Affordable Housing Council Meeting January 11, 2022 – 2:30 pm

- ❖ Welcome and Call meeting to Order – Chair Mark Long
- ❖ Review of virtual meeting protocols
- ❖ Introductions of attendees
- ❖ Approval of Agenda
- ❖ Approval of Minutes for November 9, 2021 meeting
- ❖ **Business**
 1. Update on AHC meeting format. Will be meeting virtually at least until April.
 2. Motion to go into Closed Session per **General Provisions Art. § 3-305(b)(1) of the Open Meetings Act**: “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.”

Specific Topic: To Interview an Applicant to the AHC and make decision to Recommend, or Not Recommend, Appointment to the Affordable Housing Council. AHC members, and support staff, will go into Closed Session at the end of the today’s meeting.
 3. Presentation: **First Time Home Buyer Program** of the [City of Frederick Dept. of Housing and Human Services](#), by Patricia Morrow and Steve Rose, Housing Counselors
 4. **Recommendations of the MPDU Ordinance Workgroup** – Ryan Trout
 5. Updates from on-going Committees
 - Messaging/Education – Hugh
 - Policy - Mark
 - Coalition of the Homeless, Housing Sub Committee – Mary Ellen

❖ **Updates from Staff Liaisons and Elected Official Liaisons**

- Susan Brown– Director, [DHCD](#)
- Ryan Trout – DHCD Housing Program Manager
- Jessica Fitzwater – County Councilwoman
- Derek Shackelford – City of Frederick Alderman
- Ruth Waxter - Assistant Director of Housing, [CoF Dept. of Housing and Human Services](#)

❖ ***PUBLIC COMMENT**

❖ Comments and sharing by Council Members.

❖ ***AHC Members and support staff will go into CLOSED Session**

❖ Adjournment– The council meets the second Tuesday of each month at 2:30 pm.