



**Frederick County Affordable Housing Council**  
Department of Housing and Community Development  
401 Sagner Avenue  
Frederick, Maryland 21701  
[www.FrederickCountyMD.gov/housing](http://www.FrederickCountyMD.gov/housing)



**NOTE: This is an in-person meeting taking place at the office of the Frederick County Association of Realtors, 478 Prospect Blvd., Frederick**

## **AGENDA**

**Affordable Housing Council Meeting  
June 14, 2022 – 2:30 pm**

**MISSION: to advocate for the preservation and expansion of *safe, decent, and affordable* housing opportunities in Frederick County, MD**

- ❖ Welcome and Call meeting to Order – Mark Long, Chair
- ❖ Introductions of attendees
- ❖ Approval of Agenda
- ❖ Approval of Minutes for the April 12 meeting.
- ❖ **PUBLIC COMMENT**
- ❖ **Business**
  1. **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 Applicants to the AHC and make decision to Recommend, or Not Recommend, Appointment to the Affordable Housing Council.

**NOTE:** AHC members, and support staff, will go into Closed Session at the end of the today’s meeting, and will not return to Open Meeting.
  2. **The Future of Rental Assistance**
  3. **Report of the Nominating Committee.** Officer Nominations for the new FY year starting July 1:
    - (a) Hugh Gordon - Chair
    - (b) Malcolm Furgol - Vice Chair
    - (c) Tiffany Fossett – Secretary

**Note:** Mary Ellen Mitchell has resigned from the AHC in the past month, and the terms of Mark Long and Kimberly Ashkenazi end on June 30. Thank you, Mary Ellen, Kimberly and Mark, for your service over the past several years!

This will leave the AHC with five vacancies at the end of June, minus whomever is appointed of the three applicants. So, the Council will have at least two vacancies at the end of June and perhaps more.

Members are encouraged to think about who may make good additions to the Council, during the next month, and encourage them to apply when the vacancies are advertised again sometime after July 1.

4. More Discussion about future meeting venue/format?
  5. **Updates from Standing Committees –**
    - Messaging/Education – Hugh
    - Policy – Hugh and Malcolm met with City Aldermen at a city workshop on June 8 to discuss housing priorities
    - Development Tracking Committee – Mary Ellen was trying to get this off the ground. Does anyone else want to take this on?
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- ❖ **Updates from Staff, Elected Officials and other Liaisons**
    - Susan Brown– Director, [DHCD](#)
    - Jessica Fitzwater – County Councilwoman
    - Derek Shackelford – City of Frederick Alderman
    - Ruth Waxter – Assist. Dir. of Housing, [CoF Dept. of Housing and Human Services](#)
    - Coalition for the Homeless, Housing Sub-Committee – Mary Ellen resigned. Do we want to appoint new liaison?
  - ❖ **\*PUBLIC COMMENT**
  - ❖ Comments and sharing by Council Members.
  - ❖ **CLOSED SESSION to interview and consider new applicants.**
  - ❖ Adjournment– The council meets the second Tuesday of each month at 2:30 pm.