



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



NOTE: This is a virtual meeting on WebEx. Non-members of the Council will be directed to watch the meeting on Facebook Live/call in to comment.

AGENDA

**Affordable Housing Council
Meeting Tuesday, August 16,
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 – Hugh Gordon, Chair
- ❖ Introductions of attendees
- ❖ Approval of Agenda
- ❖ Approval of Minutes for the June 14 meeting.
- ❖ Approval of Minutes for the July 12 meeting.
- ❖ **PUBLIC COMMENT**
- ❖ **Business**
- ❖ **1. Updates from Staff, Elected Officials and other Liaisons**
 - Jessica Fitzwater – County Councilwoman
 - Derek Shackelford – City of Frederick Alderman
 - Susan Brown– Director, [DHCD](#)
 - Ruth Waxter – Assist. Dir. of Housing, [CoF Dept. of Housing and Human Services](#)
- ❖ **2. Presentation by Chuck Bean, CEO of the Metropolitan Council of Governments – Housing Issues in the metropolitan area.**
- ❖ **3. On Tuesday, July 12, the Affordable Housing Council met and voted to recategorize Veronica Henry from At-Large to a Housing Consumer Representative (term ending 2023) and Assan Sosseh from At-Large to a Non-Profit Representative (term ending 2023). The Council also voted to allow Gary Bennet and Bruce Gourley to be confirmed as At-Large Representatives (terms ending 2023 and 2024). The Council will vote at the August 16th meeting as to which of the At-Large members' terms (Bennett or Gourley) will end in 2023 and in 2024.**
- ❖ **4. County Executive's request for legislative ideas – See letter dated July 25, 2022**
- ❖ **5. Review of Council's support of Frederick City's Rental Licensure Proposed regulation.**

- ❖ **6. 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?

- ❖ **7. Reminder to review Bylaws - Every Council Member is required to participate on a committee.**
- ❖ **8. 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. Update – Advertising scheduled to begin 08-13-22.**

- ❖ **9.*PUBLIC COMMENT**
- ❖ **10. Comments and sharing by Council Members.**

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

WebEx Link to the Meeting:

<https://frederickcountymd.webex.com/frederickcountymd/j.php?MTID=m244d69bdcacf7d7e7fbb11a9501a941>