

Minutes of the Affordable Housing Council

Tuesday, September 6, 2016

2:30 pm to 4:00 pm

Bernard W. Brown Community Center

629 N. Market Street, Frederick, Maryland

The meeting was called to order at 2:30pm by Chair, Bruce Zavos. Members of the council introduced themselves.

Council members present: Bruce Zavos, Chair; Katie Nash, Vice-chair; Mark Long, Sec; Jason Wiley, Mary Ellen Mitchell, Kimberly Ashkenazi, Angela Brinkley Morris, Karin Tome and Jay Mason.

Public Officials/Staff Liaisons Present: County Council member Jessica Fitzwater; Milton Bailey, Director of FCHCD.

Guests: Angie Liddiard, C.J. Tyree, Joe Baldi

Council members/Liaisons absent: Kandy Joseph- Alexander, Alderwoman Donna Kuzemchak.

CONSENT AGENDA:

The minutes of the July 2016 meeting were approved. (The AHC did not meet in August) There were no committee reports.

Council Liaison Report: Councilwoman Jessica Fitzwater thanked those that had spoken at the County Council hearing in support of the extension of the MPDU PIL program.

Jessica also mentioned the legislation passed by the County Council to amend the DRRRA for the Ballenger Run PUD. This amendment will allow Ballenger Run to actually build MPDUs (a proposed minimum of 107 affordable rental units) rather than pay the Payment In Lieu of fees that were a part of the original DRRRA.

NEW BUSINESS:

Guest Speaker, John Meagley, DHCD, provided an overview of the Maryland Mortgage Program and Guest Speaker, Odette Ramos, provided an overview of the Community Development Network of Maryland

Housing Study Update: Milton Bailey shared that there have been several iterations of the Housing Study Report, but it is not yet finalized. It needs some further drill down, elaboration, clarification, tweaking, etc., in some areas. Intention is to finalize by the end of September.

Meeting was adjourned at 4:00 pm.

Submitted By Mark Long, AHC Secretary