



## AFFORDABLE HOUSING COUNCIL

Tuesday, December 6, 2016 2:30 – 4:00 P.M.

Bernard W. Brown Community Center

629 N. Market Street, Frederick, Maryland

### MEETING AGENDA

| TIME | ACTIVITY  | COUNCIL THIS MONTH  |            |
|------|---|---|------------|
|      | WELCOME AND INTRODUCTIONS   | <ol style="list-style-type: none"> <li>1) Building our relationship with the Frederick County Coalition for the Homeless to determine how we coordinate Goal 1 of their Strategic Plan</li> <li>2) Review a piece of proposed legislation to establish an Affordable Housing ombudsman in City and County planning offices</li> <li>3) Create a strategy for utilizing and leveraging of the County's Affordable Housing study</li> </ol> |            |
| 2:30 | Call to order, Introductions: Name, AHC role  |   |            |
|      | CONSENT AGENDA  |   |            |
| 2:35 | Approval of November 2016 minutes   |   |            |
|      | REGULAR BUSINESS  |   |            |
| 2:40 | Council Liaison Reports   |   |            |
|      | NEW BUSINESS  | DESCRIPTION AND ACTION PLAN ITEM  | ACTION     |
| 2:50 | Discussion - what is our strategy for utilizing and leveraging of the County's Affordable Housing study?  | Prepare to draft a plan with input from this discussion.<br>(Goal #1: Foster Opportunities for Affordable Housing Growth)   | Discussion |
| 3:00 | Policy Discussion - Ombudsman Program for City/County Planning Offices  | Review legislative proposal. Prepare to vote at January meeting.<br>(Goal #1)   | Discussion |
| 3:10 | Frederick County Coalition for the Homeless Strategic Plan  | Consider adopting Goal 1 of the FCCH Strategic Plan. Prepare to vote at January meeting. (Goal #2: Build Partnerships and Engage Stakeholders)  | Discussion |
| 3:20 | Council Meetings with State, County, and City Elected Officials   | Discuss January meetings with legislators and sign up. (Goal #1)  | Discussion |
|      | OLD BUSINESS  |   |            |
| 3:30 | Process Review – Support Letters to Elected Bodies from the Affordable Housing Council  | Vote on process presented in October.<br>(Goal #1)  | Decision   |
| 3:35 | ADJOURNMENT OF OPEN SESSION   | Special meeting to be held upon Housing Study release. Vacancies remain.<br>(Goal #2)   | Discussion |
| 3:35 | MOTION TO GO INTO CLOSED SESSION<br><u>Statutory authority to close meeting under General Provisions Article § 3-305(b): (7) To consult with counsel to obtain legal advice on a legal matter</u> | <u>Topic:</u> Discuss potential legislation related to Moderately Priced Dwelling Unit Payment In Lieu (MPDU-PIL)   | Discussion |