



**AFFORDABLE HOUSING COUNCIL**  
 Tuesday, February 7, 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	
	<b>WELCOME AND INTRODUCTIONS</b>	1) Confirm prior discussion and vote regarding the Frederick County Moderately Priced Dwelling Unit Payment In Lieu (MPDU-PIL) Program. 2) Consider the uses of MPDU-PIL funds. 3) Review policy recommendations in the Housing Study and determine which policies to recommend for legislative action.	
2:30	Call to order, Introductions: Name, AHC role		
	<b>CONSENT AGENDA</b>		
2:35	Approval of January 2017 minutes		
	<b>REGULAR BUSINESS</b>		
2:40	Council Liaison Reports		
	<b>OLD BUSINESS</b>	<b>DESCRIPTION AND ACTION PLAN ITEM</b>	<b>ACTION</b>
2:50	Policy Recommendation - Moderately Priced Dwelling Unit Payment In Lieu (MPDU-PIL) Program. Discussion to consider amending previous motion of January 10 regarding MPDU PIL fee, due to updated data.  <b>NEW BUSINESS</b>	Discuss current County/City policy and potential changes and vote to provide a recommendation. (Goal #1)	Vote
3:10	Consider Uses of MPDU-PIL Funds	Discuss current County/City policy and potential changes and vote to provide a recommendation. (Goal #1)	Review
3:45	Policy Discussion - Recommendations from Housing Study	Discuss current County/City policy and potential changes and vote to provide a recommendation. (Goal #1)	Review
3:55	FYI – AHC Vacancies		
4:00	<b>ADJOURNMENT</b>		