



AFFORDABLE HOUSING COUNCIL
 Tuesday, March 7, 2017 2:30 – 4:00 P.M.
 Bernard W. Brown Community Center
 629 N. Market Street, Frederick, Maryland

MEETING AGENDA

TIME	ACTIVITY	COUNCIL THIS MONTH	
2:30	Call to order. Welcome and Introductions	1) Discuss uses for Moderately Priced Dwelling Unit Payment in Lieu monies (MPDU PIL) 2) Discuss ways to leverage the County's Affordable Housing study	
	Approval of February 2017 minutes		
	Approval of Agenda		
2:35	PUBLIC COMMENT – Any individual may speak up to 3 minutes on any item listed on the agenda.		
2:45	Elected Official and Staff Liaison Reports – Councilwoman Fitzwater Alderman Kuzemchak Milton Bailey. Director DHCD – MPDU PIL Bill		
2:55	Report by Chair, Bruce Zavos – 1) Meeting with Betsy Day, Re: Strategic Plan for Ending Homelessness. 2) Housing Day		
	NEW BUSINESS	DESCRIPTION AND ACTION PLAN ITEM	ACTION
3:05	Resignation of Katie Nash/Appointment of new Vice Chair for AHC	Katie Resigned from the AHC on 2/28/17	Discussion/ Decision
3:10	Amend Bylaws to reflect correct meeting day. See Bylaws, Article IV, Section B: https://frederickcountymd.gov/DocumentCenter/Home/View/23561	Please review full Bylaws to determine if any other amendments may be warranted.	Discussion/ Decision
3:20	Appointment of additional member to the Executive Committee per Bylaws Article VI, Section A1		Decision
OLD BUSINESS			
3:25	Continue Discussion on recommended uses for MPDU PIL monies.	Goal #1	Discussion
3:45	Consideration of other HR&A recommendations from Housing Study	Goal #1 Reactivate Policy Committee?	Discussion
4:00	Adjournment		