



AFFORDABLE HOUSING COUNCIL
 Tuesday, April 11, 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) Begin Review of new applicants for AHC. 2) Update on uses for Moderately Priced Dwelling Unit Payment in Lieu monies (MPDU PIL) | |
| 2:35 | Approval of March 2017 minutes | | |
| 2:36 | Approval of Agenda | | |
| 2:37 | PUBLIC COMMENT – Any individual may speak up to 3 minutes on any item listed on the agenda. | | |
| 2:43 | Elected Officials and Staff Liaison Updates – Councilwoman Fitzwater Alderman Kuzemchak Milton Bailey, Director DHCD | | |
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| | NEW BUSINESS | DESCRIPTION AND ACTION PLAN ITEM | ACTION |
| 2:50 | Review Applicants for AHC 6 vacancies to be filled. | New Terms start July 1. | Discussion |
| 3:35 | Appointment of Nominating Committee per Article VI, Section A2. | | Discussion/ Decision |
| 3:40 | Appointment of additional member to the Executive Committee per Bylaws Article VI, Section A1 | | Decision |
| 3:42 | Appointment of Additional Member(s) to Policy Committee | | Decision |
| | OLD BUSINESS | | |
| 3:45 | Update by Policy Committee on recommended uses for MPDU PIL monies. Other initiatives; changes to zoning to allow for Accessory Dwelling Units | Goal #1 | Discussion |
| 3:55 | Discussion of Housing Summit | Goal #2 | Discussion |
| 4:00 | Adjournment | | |