



AFFORDABLE HOUSING COUNCIL
 Tuesday, June 13, 2017 2:30 – 4:00 P.M.
Monocacy Room, DHCD
5340 Spectrum Drive, Suite A
Frederick, MD

MEETING AGENDA

TIME	ACTIVITY	COUNCIL THIS MONTH	
2:30	Call to order. Welcome and Introductions	1) Vote on applicants for AHC.	
2:35	Approval of April 11 and May 9 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.		
	NEW BUSINESS	DESCRIPTION AND ACTION PLAN ITEM	ACTION
2:40	Housing Roundtable		Discussion
2:55	Discussion about future issues for AHC to focus on; such as zoning issues, density bonuses, field trips to affordable projects, etc.		Discussion
3:15	Confirm Appointment of Nominating Committee per Article VI, Section A2.		Decision
3:20	Discuss and Vote on Applicants for AHC 6 vacancies to be filled. – Closed Session	New Terms begin July 1.	Discussion/ Decision
	REPORTS		
	Elected Officials and Staff Liaison Updates – Councilwoman Fitzwater Alderwoman Kuzemchak Milton Bailey, Director DHCD		Discussion
4:00	Adjournment		