



AFFORDABLE HOUSING COUNCIL
 Tuesday, July 11, 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) Approve Officers 2) Review plans for months ahead	
2:35	Approval of June 13 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.		
	BUSINESS	DESCRIPTION AND ACTION PLAN ITEM	ACTION
2:40	Vote to approve officers for New Year. Nominating committee recommends that current officers remain in office. Bruce Zavos, Chair Kimberly Ashkenazie, Vice Chair Mark Long, Secretary		Decision
2:45	Update on Housing Roundtable, Thursday, September 28 th , 8:00-11:00am, at the ARC.		Discussion
2:55	Discussion and decision about future issues for AHC to focus and work on in upcoming year. From June 13 meeting. 1) Uses for MPDU PIL Funds 2) PILOT – Codify 3) Zoning Waivers for Affordable Housing 4) Expedited Permit Review and Inspections for Affordable 5) Find Ways to help make “market” homes more affordable, ie;	a. Zoning Improvements – allow more density in some areas – density bonuses for developers creating affordable housing. b. Accessory Dwelling Units c. Builder Incentives (get input from FCBIA and FCAR) 6) Reduce Parking Requirements for affordable 7) Allocate portion of Recordation Fees for Housing	Discussion/ Decision
	REPORTS		
	Elected Officials and Staff Liaison Updates – Councilwoman Fitzwater Alderwoman Kuzemchak Milton Bailey, Director DHCD		Discussion
4:00	Adjournment	Next Meeting August 8.	