



**AFFORDABLE HOUSING COUNCIL**  
 Tuesday, September 12, 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	<b>Welcome New Members!</b>	
2:35	Approval of July 11 and August 8 minutes		
2:36	Approval of Agenda		
2:37	<b>PUBLIC COMMENT</b> – Any individual may speak up to 3 minutes on any item listed on the agenda.		
	<b>BUSINESS</b>	<b>DESCRIPTION AND <u>ACTION PLAN</u> ITEM</b>	<b>ACTION</b>
2:40	Update on “Housing Roundtable” to be held Thursday October 26 <sup>th</sup> 8:00-12:00am, at the ARC on Market. - Bruce		<b>Information /Discussion</b>
2:50	Conclusion of Discussion regarding proposed uses for Moderately Priced Dwelling Unit Payment in Lieu funds (MPDU PIL)	<b>Look at Description of Housing Initiative Fund (HIF)</b>	<b>Discussion/ Decision</b>
3:00	<b>Further Discussion and Prioritization of Topics to focus on and address in coming months. Topics Previously determined:</b> 1) Uses for the Moderately Priced Dwelling Unit Payment In Lieu (MPDU PIL) funds 2) Zoning Improvements, such as a. Allowing Accessory Dwelling Units (ADU) and Single Room Occupancies (SRO), especially in Frederick City.	b. Allow more density in some areas – density bonuses for creating affordable housing. c. Other Builder Incentives d. Reduce Parking Requirements in some situations 3) Examine Builder Fees 4) Discuss other sources of funding for affordable housing, such as Recordation Fees 5) Discuss what <b>types</b> of housing should be built? Develop Strategy.	<b>Discussion/ Decision</b>
	<b>REPORTS</b>		
3:40	Staff Liaison and Elected Officials Updates – Milton Bailey, Director DHCD Councilwoman Fitzwater Alderwoman Kuzemchak	<b>Brief Update on Executive Committee meeting with FCBIA</b>	<b>Discussion</b>
4:00	Adjournment	<b>Next Meeting October 10. At New DHCD location? 401 Sagner Ave.</b>	