



**AFFORDABLE HOUSING COUNCIL**  
**Tuesday, October 10, 2017 2:30 – 4:00 P.M.**  
**Citizen Services/DHCD**  
**401 Sagner Avenue**  
**Frederick, MD 21701**

**MEETING AGENDA**

TIME	ACTIVITY	COUNCIL THIS MONTH	
2:30	Call to order. Welcome and Introductions		
2:35	Approval of September 12 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 <a href="#">ACTION PLAN</a> ITEM</b>	<b>ACTION</b>
2:40	Update on “Housing Roundtable”; AHC Role - Bruce	Thursday October 26 <sup>th</sup> , 8:00-12:00am, at the ARC on Market	Information/ Discussion
2:50	Update on Executive Committee meeting with Commission on Aging - Kimberly	Re: Affordable Housing for Seniors	Information/ Discussion
3:00	Update on proposed Payment In Lieu Of Taxes (PILOT) Legislation - Jessica		Information
3:10	Update on Deferred Loan Program (DLP) Application and Scoring Matrix - Milton		Information/ Discussion
3:20	<b>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- <i>Done</i> 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) Explore Other sources of funding for affordable housing, such as Recordation Fees 5) What <i>types</i> of housing should be built? Develop Strategy.	<b>Discussion/ Decision</b>
	<b>Other REPORTS</b>		
3:45	Staff Liaison and Elected Officials Updates – Milton Bailey, Director DHCD Councilwoman Fitzwater Alderwoman Kuzemchak		Information
4:00	Adjournment	Next Meeting Tuesday November 14. <b>At DHCD, 401 Sagner Ave., Frederick</b>	