



AFFORDABLE HOUSING COUNCIL
 Tuesday, November 14, 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	Affordable Housing Summit review and Next Steps	
2:35	Approval of October 10 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	<u>Brief</u> Update on progress of Ad Hoc Working Groups; have you met? Planning to meet? etc. Who presents in December?	Groups; 1. Builder Fees 2. Zoning/Code Improvements 3. Sources of Funding 4. Types of Housing needed/where	Information
2:45	<u>Brief</u> update on draft Qualified Application Plan (QAP) and its implications.		Information
2:50	Looking for AHC New Secretary		Information
2:52	Discussion of the Affordable Housing Summit – Takeaways.		Discussion
3:15	Betsy Day joins meeting. Overview of Summit-Takeaways-Next Steps.		Information/ Discussion
3:30	Consideration of the AHC as Champion of Goal #1 of the Coalition for the Homeless Strategic Plan	Note: At last meeting, Malcolm Furgol volunteered to be Liaison to the Coalition.	
	Other REPORTS		
3:50	Staff Liaison and Elected Officials Updates – Milton Bailey, Director DHCD Councilwoman Fitzwater Alderwoman Kuzemchak		Information
4:00	Adjournment	Next Meeting Tuesday December 12, at DHCD, 401 Sagner Ave. , Frederick	