



AFFORDABLE HOUSING COUNCIL
 Tuesday, December 12, 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	Report(s) of Working Group(s)	
2:35	Approval of November 14 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	Update on progress of Ad Hoc Working Groups. Report by Alternative Sources of Funding Group and Zoning Group.	Groups; 1. Builder Fees 2. Zoning/Code Improvements 3. Sources of Funding 4. Types of Housing needed/where	Information
3:10	Update on “First Annual June Bloom”, Frederick County Housing Fair - Milton		Information/ Discussion
3:20	Review of Bruce’s and Mark’s meeting with Betsy Day Re; Affordable Housing Summit		Information/ Discussion
3:30	FY19 County Budget Cycle. Some funding for AHC?		Discussion
3:35	Change in Secretary?		Information/ Discussion
	Other REPORTS		
3:40	Staff Liaison and Elected Officials Updates – Milton Bailey, Director DHCD Councilwoman Fitzwater Alderwoman Kuzemchak		Information
4:00	Adjournment	Next Meeting Tuesday January 9, 2018 at DHCD, 401 Sagner Ave., Frederick	