



AFFORDABLE HOUSING COUNCIL
 Tuesday, October 9, 2018 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	Kellye Murphy has submitted her resignation and at-large vacancy will soon be advertised. The AHC thanks Kellye for her service and wishes her well in Texas!	
2:35	Approval of September 11 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	Avi Fetcher, of EquityPlus LLC, will give a brief overview of the Ox Fibre Brush Factory Project. (Former Goodwill Building)		Information
2:55	<u>Messaging</u> . In addition to videos, suggestion to develop Power Point presentation to share with organizations. Also develop “elevator” script for affordable housing.		Discussion
3:10	Identify land/buildings for affordable projects. Reach out to faith groups. Make formal request to county/city to identify available properties, if any.		Discussion
3:15	Continue discussion of merits for developing Affordable Housing Strategic Plan for County. Is it necessary? Options? Is the Livable Frederick Framework enough?	See pages 78-84 of Livable Frederick https://docs.wixstatic.com/ugd/061e6e_74950b47cfb64d8ba19990550984c226.pdf	Discussion
	Fyi. 2019 Qualified Allocation Plan and Multifamily Rental Financing Program Guide Revision – Update and Listening Session	Tuesday, October 23, 2018 10:30 am to 12:30 pm Elgin Station Crossing Community Center 40 Elgin Boulevard, Hagerstown, Maryland 21740	
	Other REPORTS		
3:40	Staff Liaison and Elected Officials Updates		Information
4:00	Adjournment	Next Meeting Tuesday November 13, 2018 at DHCD, 401 Sagner Ave.	