



AFFORDABLE HOUSING COUNCIL
Tuesday, November 13, 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 by Chair, Kimberly Ashkenazi. Welcome and Introductions		
2:35	Approval of September 11 Minutes and Notes of October 9 meeting		
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	Report of Nominating Committee. Election of New Officers, Vice Chair and Secretary. Per Bylaws, Vice Chair Kimberly Ashkenazi automatically becomes new Chair.	Nominating Committee: Diane Bill, Kandy Joseph-Alexander and Mary Ellen Mitchell. Nominees: Vice Chair, Mark Long Secretary, Marva Younger Terms are July 2018 to June 30, 2019	Decision
2:45	Comments from Chair Kimberly Ashkenazi about priorities for year.	Theme: “Awareness of Affordable Housing Spectrum”	Information/ Discussion
2:50	Feedback from entire AHC about areas to focus on in year ahead, new initiatives, etc.		Discussion
3:10	Vincent Rogers ; Director of Policy, Reporting and Communications; Fairfax County Dept. of Housing and Community Development. Vin will share experiences of developing Fairfax County’s first Community Wide Housing Strategic Plan.	(Vin is the AHC’s newest member)	Information/ Discussion
			Information
	Other REPORTS		
3:40	Staff Liaison and Elected Officials Updates		Information
4:00	Adjournment	Next Meeting Tuesday December 11, 2018 at DHCD, 401 Sagner Ave.	