

# **COLUMBIA DOWNTOWN HOUSING CORPORATION**

December 16, 2020

4:30 P.M.

## **Agenda**

- I. Call to Order and Housekeeping Matters**
  - A. Approval of Agenda
  - B. Approval of October 21, 2020 Minutes (copy attached)
  - C. Introduction of Guests
  
- II. New Cultural Center – Current Status – Carl DeLorenzo, Peter Engel, Pat Sylvester**
  - A. TAO1-FY2021
  - B. Discussion
  
- III. Live-Where-You-Work - Updates**
  - A. Vantage Point – Jeryl Baker
  - B. Hospital partnership - Kelly Cimino & Tom Wall
  - C. Anticipated schedule of payments from HHC to CDHC – Greg Fitchitt & Bethany Hooper
  
- IV. Juniper Occupancy – Update – Pat Sylvester**
  - A. Middle Income Units (80% AMI)
  - B. Master Leased Units - general demographics
  
- V. Downtown Construction Progress & Status, including Marlowe – Greg Fitchitt**
  
- VI. CDHC Nominating Committee – Update - Peter Morgan, chair**
  
- VII. Housing Opportunities Master Plan Task Force – Update - Kelly Cimino**
  
- VIII. Housing Affordability Coalition – Update - Pat Sylvester**
  
- IX. Other Member Updates**
  
- X. Date & Time of Upcoming Board Meeting:**
  - a. Annual Meeting - January 20, 2021 (3rd Wed. of the month) - virtual
  
- XI. Adjournment**