

COLUMBIA DOWNTOWN HOUSING CORPORATION

June 22, 2021

4:30 P.M.

Agenda

- I. Call to Order and Housekeeping Matters**
 - A. Approval of Agenda
 - B. Approval of March 23, 2021 Minutes (copy attached)
 - C. Introduction of Guests

- II. Development Rights and Responsibilities Agreement - Carl DeLorenzo & Jessica Feldmark**
 - A. Overview of Plan
 - B. Current Status & Schedule reflecting FY2022 Budget decisions

- III. Housing Opportunities Master Plan –Bill McCormack & Caroline Harper, Co-chairs**

- IV. Artists Flats & NCC –Development & Financing**
 - A. Commission Update - Peter Engel & Alastair Smith
 - B. Financing Team Update – John DeZinno & Kevin Kelehan

- V. Live-Where-You-Work -**
 - A. Vantage Point Residences – Press Event
 - B. Subcommittee Update – Lunch & Learn for Employers who lease from HH
 - C. Hospital Update
 - D. Other

- VI. Juniper Middle Income Units – Leasing & Declaration of Covenants**

- VII. Board Discussion – Activities in 2021**
 - A. Nominating Committee
 - B. Investment & Audit Committees
 - C. 10th Annual Report – Revamp
 - D. Other activities

- VIII. General Updates**
 - A. Housing Affordability Coalition – P. Sylvester

- IX. Upcoming Board and Committee Meetings: 4th TUESDAY of month**
 - A. **ADD a Full Board Meeting on either August 24 or Sept. 28.**
 - B. Committee Meetings: July 27 – as needed

- X. Adjournment**