

# COLUMBIA DOWNTOWN HOUSING CORPORATION

August 24, 2021

4:30 – 7 PM

9820 Patuxent Woods Drive, Columbia MD 21046 - Room #211

## Retreat Agenda

- I. **Call to Order and Housekeeping Matters** 4:30 – 4:35 PM
  - A. Approval of Agenda
  - B. Approval of June 22, 2021 Minutes (copy attached)
  - C. Introduction of Guests
  
- II. **Introduction & Summaries of Small Group Meetings** 4:35 – 4:50 PM
  
- III. **Assumptions & Projections – DTC Affordable Housing** 4:50- 5:20 PM
  - A. CDHC Internal DRAFT - Unit Production, Revenue, Expenses
  - B. Discussion & Comments
  
- IV. **Board Discussion - Focus-Areas/Priority Options:** 5:20 – 5:50 PM
  - A. LWYW
  - B. Artists Flats
  - C. Education & Advocacy – DRRA & other LIHTC projects
  - D. Inclusionary Units – M/Leased & Middle-Income (MIUs)
  - E. Finance & Governance
  - F. Other?
  
- V. **Break** – food & beverages available 5:50 – 6:00 PM
  
- VI. **Developing a Plan – 2021- 2026**
  - A. Breakout Group Discussion 6:00 – 6:25 PM
  - B. Sharing 6:25 – 6:50 PM
  
- VII. **Next Steps** 6:50 – 7 PM
  
- VIII. **Upcoming Meetings:**
  - A. LWYW Lunch & Learn for Employers -  
Friday, Sept. 17, 2021 noon-1:30 pm
  - B. **Full Board Meeting - October 26, 2021, 4:30 – 6:30 PM - in-person**
  
- IX. **Adjournment**