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