

May 18, 2021 MINUTES

HOWARD COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT BOARD

9820 Patuxent Woods Drive, Columbia, MD 21046
WebEx Meeting

HCDB Members Present

Maury Zeitler, *Chair*
Mike Sloan, *Vice Chair*
Walter Davis
Dr. Caroline Harper
Grace Morris

HCDB Members Absent

Mitra Basu
Linda Skelton

Staff Present

Kelly Cimino, *Director*
Quanita Kareem, *Compliance Officer*
Tom Wall, *Fiscal Manager*

Guests

Tom Coale, *Counsel, Enterprise Community Development*
Mackenzie Kisiel, *Enterprise Community Development*
Grace Kubofcik
Jess Neubelt, *Enterprise Community Development*
Paul Revelle

Recording Secretary

Tracy Deik

I. CALL TO ORDER 6:32 P.M.

- With a quorum present, Chairperson Zeitler called the May 18, 2021 meeting of the Department of Housing and Community Development Board to order at 6:32 P.M.

II. PRESENTATION- ROSLYN RISE REDEVELOPMENT: REQUEST FOR PILOTS (attached)

- Jess Neubelt presented the redevelopment plan for Roslyn Rise 4 and Roslyn Rise 9 projects and asked the Board to consider a request from Enterprise Community Development, Inc. for a recommendation of a PILOT and APFO Waiver for the Roslyn Rise community in Columbia, Maryland.
- The presentation highlighted Roslyn Rise's redevelopment vision; unit & income mix; financing approach for the 4% & 9% buildings; financing challenges; PILOT benefits; and project timeline.
- The presentation also reviewed the developer's request for an APFO waiver due to the enabling ordinance for *special affordable housing opportunities*.
- After the presentation, board members were invited to ask questions about the Roslyn Rise redevelopment project. The Board will meet on May 24 to make a recommendation.

III. ADJOURNMENT 7:26 P.M.

- *Dr. Caroline Harper motioned to adjourn the meeting at 7:26 P.M. Motion passed 5-0.*