

# August 31, 2021 MINUTES

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## HOWARD COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT BOARD

9820 Patuxent Woods Drive, Columbia, MD 21046

Conference Call

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### HCDB Members Present

Maury Zeitler, *Chair*

Mike Sloan, *Vice Chair*

Mitra Basu

Walter Davis

Linda Skelton

### HCDB Members Absent

Grace Morris

### Staff Present

Kelly Cimino, *Director*

Quanita Kareem, *Compliance Officer*

Tom Wall, *Fiscal Manager*

### Guests

### Recording Secretary

Tracy Deik

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#### **I. CALL TO ORDER 4:37 P.M.**

- With a quorum present, Chairperson Zeitler called the August 31, 2021 meeting of the Department of Housing and Community Development Board to order at 4:37 P.M.

#### **II. APPROVAL OF AGENDA**

- *Mike Sloan motioned to approve the August 31, 2021 Agenda as submitted. Motion passed 5-0.*

#### **III. INTRODUCTION OF GUESTS**

- No guests were present at the board meeting.

#### **IV. APPROVAL OF JUNE 2021 MINUTES**

- The June 10, 2021 Minutes were e-mailed to all board members for review and comments. *Mike Sloan motioned to approve the minutes as submitted. Motion passed 5-0.*

#### **V. ACTION ITEM- DISCUSSION & RECOMMENDATION FOR MIHU FIL FUNDING REQUEST FROM ENTERPRISE FOR RANLEAGH COURT PROJECT**

- *After discussion, Mike Sloan motioned to recommend approval of Enterprise*

*Community Development's request for MIHU FIL funding to address the financing gap for the redevelopment of the Ranleagh Court community. Motion passed 5-0.*

**VI. MEMBER COMMENTS**

- Kelly Cimino and Tom Wall met with county auditors regarding the Roslyn Rise project. Legislation has been filed for the project and will be heard by the County Council on September 20, 2021.
- In the fall, board members will be asked to consider and vote on Enterprise Community Development's request for a PILOT & APFO waiver for the Ranleagh Court project. The Developer will provide information on the five upcoming projects and address concerns regarding the impact on schools.

**VII. ADJOURNMENT 4:40 P.M.**

- *Mike Sloan motioned to adjourn the meeting at 4:40 P.M. Motion passed 5-0.*

Respectfully submitted by,  
*Tracy Deik*

***Next Meeting:***  
***Housing and Community Development Board***  
***October 14, 2021***