

# COLUMBIA DOWNTOWN HOUSING CORPORATION

70 Corporate Center  
11000 Broken Land Parkway  
9th Floor\*  
Columbia, MD 21044  
December 19, 2018  
4:30 P.M.

- I. Call to Order and Housekeeping Matters
  - A. Approval of Agenda
  - B. Approval of September 12, 2018 Minutes (copy attached)
  - C. Introduction of Guests
- II. Affordable Housing in Downtown – Update – Peter Engel
  1. Tax Credit Developments -- Toby's, Banneker, Library
  2. Master Lease for Inclusionary Units
- III. Howard County's Economic Opportunity & Prosperity Task Force – Paul Casey
- IV. Live-Where-You-Work – Pat Sylvester
  1. Progress with the Hospital
  2. Outreach to Landlords
  3. Next Steps
- V. Meeting with School Superintendent Michael Martirano – Rev. Mary Ka Kanahan & Paul Casey
- VI. Committee Work:
  - Nominations Committee
  - Audit and Investment Committee
  - Finance Committee
- VII. Other Updates & Discussion
- VIII. Confirming Date and Time of Upcoming Meetings
  - A. Annual CDHC Board Meeting: January 16, 2019 (3rd Wed. of the month)  
Location: TBD
  - B. LWYW Committee Meeting: February 20, 2019  
**NOTE Location:** DHCD  
9820 Patuxent Woods Drive  
Columbia MD 21046
- IX. Adjournment