I. Call to Order and Housekeeping Matters
   A. Approval of Agenda
   B. Approval of January 16, 2019 Minutes (copy attached)
   C. Introduction of Guests

II. CDHC Seventh Annual Report - Review and Approval

III. Live-Where-You-Work Funding Resolution - Review and Approval
   1. Other Items for Discussion
      a. Outreach to Landlords – Bethany Hooper
      b. Progress with Hospital - documents & next steps – Pat Sylvester
      c. MOU with DHCD – Kevin Kellahan & Kelly Cimino
      d. Outreach to other employers
      e. Discussions with HRD about Security Deposit Guaranties
      f. Follow-up with HCPSS

IV. Artists Flats Apartments – AKA Toby’s
    a. Overview -- Peter Engel, HCHC
    b. LOI status
    c. Next Step – April Board Meeting – Action Required

V. Master Lease for 1st Inclusionary Units – Update -- Kevin Kellahan & Paul Casey

VI. Audit & Investment Committees - Updates

VII. General Updates & Discussion
    Housing Affordability Coalition
    County Housing Master Plan

VIII. Changing Date and Time of Upcoming Board & Committee Meetings:
    A. Full Board Meeting - April 17, 2019 (3rd Wed. of the month)
       Location: Enterprise
    B. Committee Meetings: May 15, 2019
       NOTE Location: DHCD
       9820 Patuxent Woods Drive
       Columbia MD 21046

IX. Adjournment