I. Call to Order and Housekeeping Matters
   A. Approval of Agenda
   B. Approval of March 20, 2019 Minutes (copy attached)
   C. Introduction of Guests

II. Artists Flats Apartments – AKA Toby’s - Financing Resolution - Review and Approval

III. Live-Where-You-Work – Update
    a. Progress with Hospital - Pat Sylvester
    b. Outreach to Landlords – Bethany Hooper
    c. MOU with DHCD – Kevin Kelehan & Kelly Cimino
    d. Outreach to Vantage House – Jeryl Baker
    e. Follow-up with HCPSS – Mary Ka Kanahan
    f. Security Deposit Guaranties for HRD properties – Pat Sylvester
    g. Discussion

IV. Housing Affordability Coalition – Paul Casey
    a. April 11 Presentation on Affordable Housing in Downtown
    b. County Housing Master Plan activities

IV. Inclusionary Units –
    a. Master Lease – Update -- Kevin Kelehan & Paul Casey
    b. Utility Allowance Obligation – Bethany Hooper

VI. General Updates & Discussion

VIII. Date and Time of Upcoming Board & Committee Meetings:
    A. Committee Meetings: May 15, 2019
       NOTE Location: DHCD
       9820 Patuxent Woods Drive
       Columbia MD 21046
    B. Full Board Meeting - June 19, 2019 (3rd Wed. of the month)
       Location: TBD

IX. Adjournment