I. Call to Order and Housekeeping Matters
   A. Approval of Agenda
   B. Approval of September 18, 2019 Minutes (copy attached)
   C. Introduction of Guests

II. Downtown Columbia – Minority and Local Hiring & Activities – Rev. Roger Barnes & Rev. Dr. Robert Turner

III. Live Where You Work (LWYW)
    • Hospital Applications – Kelly Cimino
    • Vantage House – Jeryl Baker
    • State Sen. Lam’s CB 20-20 – Income Subtraction for LWYW Rental Subsidies – Pat S.

IV. Affordable Units in Downtown - Updates
    • Tax Credit Projects -- Artists Flats, New Library, Banneker
    • Juniper – Master Lease status & tour

V. CB 42 – School Facilities Surcharge – Status

VI. Housing Opportunities Master Plan – Paul Casey

VII. Housing Affordability Coalition - Updates
    Housing Legislation -- CB 38, CB 50

VIII. Committee Updates

IX. Discussion Item -- Sharing information on affordable housing progress in Downtown

X. Date and Time of Upcoming Board & Committee Meetings:
   
   A. **Tour - Merriweather District & Juniper – DECEMBER 10, 2019, 4:30 PM**
      Meet at: TBD
      *(Please let Tracy know if you do not plan to attend.)*

   B. **ANNUAL Full Board Meeting – January 15, 2020 (3rd Wed. of the month)**
      NOTE Board Meeting Location CHANGE: **10960 Grantchester Way Columbia, MD 21044**

IX. Adjournment