

# COLUMBIA DOWNTOWN HOUSING CORPORATION

March 18, 2020

4:30 P.M.

## Agenda

Meeting Location: **THIS MEETING WILL BE HELD VIA WEBEX (Please see email for details.)**  
*We need a quorum to vote on the Annual Report, which is due March 30, 2020.*

- I. Call to Order and Housekeeping Matters**
  - A. Approval of Agenda
  - B. Approval of January 15, 2020 Minutes (copy attached)
  - C. Introduction of Guests
- II. CDHC Eighth Annual Report - Review and Approval** (copy sent separately)
- III. Live-Where-You-Work - Updates**
  - a. Discussion of Security Deposit Guaranties – Bruce Rothschild
  - b. General Updates from DHCD
  - c. Meeting with Vantage House Foundation Board - Jeryl Baker
- IV. Library Residences** – Peter Engel & Alastair Smith, HCHC
  - a. Overview of Development & Financing Request
- V. Artists Flats Apartments – AKA Toby’s** - Peter Engel, HCHC & Bruce Rothschild
  - a. Development Progress Update
  - b. Timing for Financing and Loan Documents
- VI. Juniper Apartments**
  - a. Utility Allowance MOU with HCHC – Bethany Hooper & Peter Engel
  - b. Leasing status –
    - i. Middle income units – Greg Fitchitt, Howard Hughes
    - ii. Master leased units - HCHC
- VII. Other Downtown Affordable Housing Updates**
  - a. Marlowe & Lakefront updates – Greg Fitchitt, Howard Hughes
  - b. Banneker & Fire House relocation update – P. Sylvester
  - c. Columbia Flier Building – P. Sylvester
- VIII. General Updates & Discussion**
  - Housing Opportunities Master Plan – P. Sylvester
  - Housing Affordability Coalition – P. Sylvester
- IX. Date & Time of Upcoming Board and Committee Meetings: *CHANGE IN SCHEDULE***
  - a. April 15, 2020 –possible Committee teleconference
    - i. We will advise you if we need to have a call
  - b. **Next Full Board Meeting - MAY 20, 2020 (3rd Wed. of the month)**
    - i. Location - 10960 Grantchester Way, Columbia MD 21044
- X. Adjournment**

**WEBEX Information:**

Meeting number (access code): 732 496 522

Wednesday, March 18, 2020

4:30 pm | (UTC-04:00) Eastern Time (US & Canada) | 2 hrs

Join meeting

<https://howardcountymd.webex.com/howardcountymd/j.php?MTID=m180db399b9ec07f6b959372bfe0ccd95>

Join by phone

Tap to call in from a mobile device (attendees only)

1-650-479-3207 <[tel:%2B1-650-479-3207,.\\*01\\*732496522%23%23\\*01\\*](tel:%2B1-650-479-3207,.*01*732496522%23%23*01*)> Call-in toll number (US/Canada)

Join from a video system or application

Dial [732496522@howardcountymd.webex.com](tel:732496522@howardcountymd.webex.com) <<sip:732496522@howardcountymd.webex.com>>

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [732496522.howardcountymd@lync.webex.com](tel:732496522.howardcountymd@lync.webex.com) <[sip:732496522.howardcountymd@lync.webex.c](sip:732496522.howardcountymd@lync.webex.com)