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*> Call-in toll number (US/Canada)

Join from a video system or application
Dial 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
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