COLUMBIA DOWNTOWN HOUSING CORPORATION
August 19, 2020
4:30 P.M.
Agenda

I. Call to Order and Housekeeping Matters
   A. Approval of Agenda
   B. Approval of June 17, 2020 Minutes (copy attached)
   C. Introduction of Guests

II. CDHC Finances & Administrative Expenditures – Kevin Kelehen & Bethany Hooper
   A. Board Action Requested

III. New Cultural Center – Update – Pat Sylvester and others
   A. Summer Workgroup Results
   B. Next Steps

IV. Library Residences – Update - Peter Engel, HCHC

V. Juniper Occupancy – Update
   A. Master Leased – P. Engel, HCHC
   B. 80% AMI units – Greg Fitchitt - HHC

VI. Live-Where-You-Work - Updates – Kelly Cimino & Tom Wall

VII. Banneker Fire Station – status – Carl DeLorenzo

VIII. Columbia Flier Building Disposition – Carl DeLorenzo and/or Jennifer Jones

IX. General Updates
   Housing Opportunities Master Plan – K. Cimino
   Housing Affordability Coalition – P. Sylvester

X. Date & Time of Upcoming Board and Committee Meetings:
   a. September 16, 2020 – tentative – Committee meeting opportunity
   b. Next Full Board Meeting - October 21, 2020 (3rd Wed. of the month)
      i. Location (hopefully!) - 10960 Grantchester Way, Columbia MD 21044

XI. Adjournment