

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**