

## **Minutes of the Affordable Housing Council**

Tuesday, April 11, 2017

2:30 pm to 4:00 pm

Bernard W. Brown Community Center  
629 N. Market Street, Frederick, Maryland

Meeting was called to order at 2:35 pm.

**Council members present:** Bruce Zavos, Chair; Mark Long, Sec; Kandy Joseph-Alexander, Mary Ellen Mitchell, Jay Mason,

**Public Officials/Staff Liaisons Present:** Milton Bailey, Director of DHCD; Sarah Nelson, Housing Program Manager at DHCD

**Guests:** Kellye Murphy, Frederick County Bank; Angie Liddiard, Housing Authority City of Frederick; Kara Norman, Downtown Frederick Partnership; Marva Younger, Diane Bill and Emily Karell, AHC Applicants.

**Council members absent:** Larry Johnson, Kimberly Ashkenazi, Jason Wiley, Angela Brinkley Morris

### **CONSENT AGENDA:**

The minutes of the March 7, 2017 meeting were approved without changes.

Agenda was approved.

**PUBLIC COMMENT:** none

**LIASON REPORTS:** Milton reminded the AHC that the County Council will be having the Public Hearing for Bill 17-10, regarding the MPDU-PIL fee, on May 9<sup>th</sup> at 7:00 pm.

### **AGENDA ITEMS**

**Housing Roundtable:** Bruce discussed convening a "Housing Roundtable" event. The idea is to bring together housing stakeholders to discuss 1) What they are currently doing, and 2) What they intend to do in the future. The intent is to get a clearer picture of what housing initiatives are taking place, help develop networking opportunities between stakeholders and develop opportunities for further collaboration.

**Applicants for AHC:** New applicants Marva Younger, Diane Bill and Emily Karell spoke briefly about their background and why they wanted to become members of the AHC. They also answered questions from AHC members. Bruce Zavos and Jay Mason, whose current terms

conclude on June 30<sup>th</sup>, expressed their desire to serve another term on the council. Other applicants will be given an opportunity to meet with the AHC on May 9<sup>th</sup>, and a decision about who will be recommended for membership on the AHC will be made on May 9<sup>th</sup> or at a later meeting.

**Other Agenda Items**, Appointment of a Nominating Committee, Appointment of an additional member to the Executive Committee, Appointment of an Additional Member to the Policy Committee and Update on Uses of MPDU PIL monies, were tabled until a later meeting.

Meeting was adjourned at 4:10 pm.

Submitted by Mark Long, AHC Secretary

**Next regularly scheduled meeting will be on June 13, the second Tuesday of the month.**