

**BOARD MEETING AGENDA
JANUARY 25, 2021
AT 11 AM**

Present: Danny Boyd, Chair
Sandra Ervin, Vice Chair
Beryle Downs, Commissioner
Pete Smith, Commissioner
Clifton C. Martin, Chief Executive Officer
Diane Haislip, Deputy Chief Executive Officer
Dean Hadjis, Chief Financial Officer
Gina Gibson, Director of Asset Management
Michael Hale, Director of Modernization
Christopher Ostovitz, Director of Information Technology
Lanita Hillen, Director of Housing Services
Pam Walton, Director of Housing Resources
Alex Sankov, Development Manager
Stephanie Hnida, Choices Manager
Carole Ann Brazeal, Agency Services Manager

Absent: William Utz, Commissioner
Jerry Benoit, Commissioner
Tanya Brown, Commissioner

Location: Housing Commission of Anne Arundel County
VIRTUAL ZOOM PLATFORM**
HCAAC.com

**NOTE - Due to the ongoing Covid-19 pandemic Commissioners participated and employees participated virtually and/or from the HCAAC NAP office while social distancing.

Quorum: Yes

MEETING CALLED TO ORDER

Chair Boyd called the meeting to order at 11am.

ACKNOWLEDGEMENT OF GUESTS AND VISITORS

Chair Boyd noted there are no guests or visitors present.

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APPROVAL OF PREVIOUS MEETING MINUTES

Chair Boyd asked if there are any comments regarding the minutes of the Board Meeting held on December 21, 2021. No comments made. Chair Boyd asked for a motion to approve the minutes. Commissioner Downs made the motion, seconded by Commissioner Smith, all in favor and the December 21, 2020 minutes were approved.

BUSINESS AGENDA

Position Statement and Update from the Severn Crime Committee -CEO Martin stated the Housing Commission recently formed a committee to discuss crime and gun violence in our communities and the surrounding areas. The outcome of this committee was the establishment of a "Position Statement Regarding Crime and Gun Violence". This statement outlines strategic ideas and may need some refining or updating. Once complete and signed by the Board Members, the Housing

Commission will share with county agencies and stakeholders to restore creative avenues and practices between agencies regarding crime and gun violence in our communities. CEO Martin thanked Commissioner Downs, Hill-Brown and Chair Boyd for their assistance and guidance in also planning some future services and events to benefit the community of Meade Village. Commissioner Downs is working with CEO Martin to create a committee of community leaders to help our agency with its efforts. Commissioner Smith championed the effort and offered more insight into the issues in Severn and at Meade Village. He was optimistic about our efforts but stated that the agency can't fix this alone, the residents and community must also want to participate and make this happen. Chair Boyd asked for a motion to support the Severn Crime Committee Position Statement. Commissioner Downs made the motion, seconded by Vice Chair Ervin, all in favor.

CEO COMMUNICATION RAD UPDATES

CEO Martin reported:

- Meade Village update: Progress continues with 63 completed townhomes to date.
- Glen Square and Stoney Hill update: Moving forward and ready for application process. Moseley Architects have reviewed the site at Glen Square and are proposing now to add 5 new units in the existing building. Whiting-Turner as the General Contractor after a competitive application process application for funding to MD DHCD. Projected closing in late 2021 and renovation to start early 2022.
- Pinewood Village and Pinewood East update: Discussions will begin mid-year.

DEVELOPMENT FUTURE: SCHOOL CLOSURES – APF – CRITICAL

CEO Martin reported due to Glen Burnie school closure under APF, all possible developments are off the table. Now shut off from multifamily housing in most of the county except for Ft. Meade base area, Broadneck Peninsula, extreme South County. May get exception from county council for Freetown Village parcels

NEW VENTURES:

Housing enterprises withdrew the purchase agreement. Greenstreet not awarded 9% tax credits. We have not heard from Taft Mills. We will update as news arrives.

REVIEW OF MONTHLY DASHBOARD

CEO Martin reported that we are still waiting for developer payment for the close out at Freetown Village. Finally, we should be ready to coordinate with CDA to reposition the \$2M in reserves at Oakleaf Villas after that audit is complete.

NEW BUSINESS/ANNOUNCEMENTS

Commissioner Downs presented information about NAHRO Trainings - currently all virtual. Commissioners Training course are available and she highly recommends taking them. Her experience has been transformative.

Commissioner Downs explained that MAHRA has scholarship funds for training for Commissioners available through the Richard L. Ay scholarship

She mentioned that Commissioners are certified for 2 years, other courses available for renewing certifications

CEO Martin offered that NAHRO Virtual Conferences posted on NAHRO website.

Reminder to Commissioners: Should you need new Laptops – contact Deputy CEO.

ADJOURNMENT

Chair Boyd moved to adjourn. Chair Boyd asked for a motion. Commissioner Downs made the motion and the regular meeting was adjourned at 12:21 PM.