

**Planning Meeting for Housing Task Force
Friday, July 26, 9 to 11 am
Community Resources Building, 30 Duke Street, Duke Room**

Meeting Purpose:

- To provide background on housing needs and the comprehensive plan goals
- To discuss Housing Task Force meeting structure and purpose
- To identify Housing Task Force stakeholders
- To identify date/location for Housing Task Force meeting

In Attendance:

Dana Jones, Mt. Olive United Methodist
 Corae Young, Lifestyles, Inc.
 Veronica Alexander, Lifestyles, Inc.
 Andrea McDonald-Fingland, Local Behavioral Health Authority (LBHA)
 Dr. Laurence Polsky, Calvert County Health Department
 Betsy Bridgett, Calvert County Health Department
 Bob Carpenter, Calvert County Chamber of Commerce
 Kelly Robinson-Slagle, Calvert County Economic Development
 Jenny Plummer-Welker, Calvert County Planning & Zoning
 Jennifer Moreland, Calvert County Community Resources
 Shawn Kingston, Calvert County Housing Authority
 Betsy Van Auker, Calvert County Homelessness Board/Community Ministries
 Anthony Williams, Builtrite Homes
 Inez Claggett, Calvert County Board of Education
 Lorraine Joyner, Calvert County Community Resources
 Jacquelyn Hannan, Calvert County Community Resources
 Lori Graf, Maryland Builders Association
 Wilson Parran, Deputy County Administrator

Time	Topic/Activity
9:00-9:30	<p>Task: Introductions & Check-in Check In: If you had a magic wand, what kind of housing would you provide our residents?</p> <p><u>Housing Needs</u></p> <ol style="list-style-type: none"> 1. Transportation solutions 2. Disperse affordable housing (inclusionary model) 3. Financial incentives to impact regulatory capital 4. Anthony Williams built 221—4B/240 Rental units with amenities (garden plots, etc.) 5. All Town Centers in Priority Funding Areas 6. Request expansion of “Opportunity Zones” in Town Centers 7. Housing that meets needs of all who present, limits time in homelessness 8. Get rid of minimum income requirements 9. Multi-use areas in town centers/capacity building 10. Meeting physical/safety needs (Maslow’s hierarchy)

	<ol style="list-style-type: none"> 11. Getting most good from existing resources/Integration with case management 12. Affordable housing with access to public transportation 13. Diverse housing integrated into planning process, treated as part of infrastructure 14. Diversity in type and price range 15. Housing that allows aging in place – universal design 16. Multi-faceted approach (everyone’s dreams [magic wands] realized) 17. Solutions for unaccompanied youth and low-income (<30%) households 18. Variety of options 19. Variety of options for youth and seniors 20. Reduce impact fees for building accessory apartments 21. Intergenerational options
9:30-10:00	<p>Task: Housing Task Force Presentation</p> <ul style="list-style-type: none"> - Current Housing Deficit Data - Inequity in Housing - Comprehensive Plan Goals - Overview of a “Housing Task Force” <p>Result: Group has general understanding of housing needs, comprehensive plan housing goals, and expectations of a Housing Task Force.</p>
10:00 -10:40	<p>Task: Small Group Work: Stakeholder Brainstorming</p> <p>Result: Group determines membership of Housing Task Force and means of getting input from additional stakeholders.</p> <p><u>Stakeholders</u></p> <ol style="list-style-type: none"> 1. Libraries 2. The Arc of Southern MD 3. Tri-County Council/Southern Maryland Community Network/Southern Maryland Tri-County Community Action, Inc. (for regional input) (Yolanda Hipski/Ruthie Davis) 4. Aging (Tunya Taylor, Case Management/MAP) 5. Corrections/Reentry 6. Navy/Pax River 7. Towns (Chesapeake Beach, North Beach), Mike Benton 8. Project ECHO (Henry Trentman) 9. Retail 10. Funders (Chase, Wells, Dominion*, Exelon*) 11. Hospital 12. Board of Ed – Central Admin 13. Dunkirk Area Concerned Citizens Association (DACCA) and other Civic/Citizen Organizations 14. Senators Miller and Bailey (or staff) 15. Catholic Charities 16. Developers 17. Commercial Builders Association 18. Multi-family Housing Association 19. National Association of Industrial Housing Parks 20. Realtors & Associations – Kevin Carney (Financing & HUD) 21. People trying to find housing (small meetings in evening and on weekends)

	<p>22. Department of Social Services (Data & Prevention)</p> <p>23. Maryland Transportation Authority/State Highway Authority (1:1 everyday needs need local funding; expanding hours especially for low-income housing)</p> <p>24. Department of Housing and Community Development (DHCD) Resource to talk about programs, money, Maryland Mortgage Program, CDBG</p> <p>25. United States Department of Agriculture (USDA) Rural Development</p> <p><u>Process for Gaining Input/Communication</u></p> <ol style="list-style-type: none"> 1. Town Hall Meetings/Multiple Tiers/Specific Topics 2. State Delegation and legislative update (Nov./Dec.) 3. Transparency - share problems, find money and create incentives 4. Senate legislative request for support 5. Catholic Charities 6. Education – DCHD MD Mortgage Program; Kevin Carney (financing expert). How we use people where/when/most effective. General Citizen education (Max 90 minutes) 7. Library topics – housing session (1 hour) 8. Developer Roundtables 9. Marketing – face of who we are serving, not just “affordable housing” or “workforce housing” 10. Framework – facilitate work. Engage in planning process 11. Consider outcomes 12. Interim Report to Board of County Commissioners
<p>10:40-10:50</p>	<p>Task: Identify Meeting Schedule/Location Result: Determine a timeline for meeting.</p> <p><u>Planning Goals for Next Meeting</u></p> <ol style="list-style-type: none"> 1. Task Force Plan/Framework 2. Sub-committee structure 3. Website – dialogue board and document sharing <p><u>Meeting Timeline</u></p> <ol style="list-style-type: none"> 4. Monthly Meeting with e-mail updates (6 months – 1 year timeframe) 5. Friday mornings are okay (next 1 month from today August 23rd) [Note: meeting was scheduled for September 6, 2019.] 6. Location – Community Resources Bldg, Duke Room
<p>10:50 -11:00</p>	<p>Task: Check Out and Action Commitment Result: Wrap up the days finding & Determine next steps</p> <p><u>Information/Action Needed</u></p> <ol style="list-style-type: none"> 1. Email (Community Resources to develop document sharing mechanism with support from Communications & Media Relations): <ol style="list-style-type: none"> a. Supplementary Equity Paper b. Former Task Force Report c. National League of Cities Report (Homeward Bound: the Road to Affordable Housing) 2. Section 8 voucher data (Housing Authority)

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| | <ol style="list-style-type: none">3. Potential Income Sources for Housing (Housing Authority; Developers)4. Housing saturation/over-stressed areas/overcrowding (Planning & Zoning)5. Impact on local needs from more folks moving back—financial impact and recommendations (TBD)6. Can the current school system absorb it? Look at flexibility to address on different fronts. (Planning & Zoning/Calvert County Public Schools)7. Natural cycles – aging and retirement (Community Resources, Planning & Zoning)8. Calvert County’s needs not in isolation - neighboring county trends9. Water & Sewer growth in town centers (Planning & Zoning)10. Density bonuses?11. Cycle of existing affordable housing - North Beach 15-year tax credits and 15-year renewal (Community Resources & Housing Authority)12. Opportunity zones, overlays, a map from Agricultural Preservation and Sustainable Growth Act (Growth Tiers Map) (Planning & Zoning)13. Continuum of Care (CoC) plan to end homelessness, action plan, and gap needs analysis (Lifestyles, Inc.)14. Permanent supportive housing. Acuity scale and move on process incentive for developers, including funding and case management.15. Shelter care beds—12 in county (Local Behavioral Health Authority)16. Good projects in Opportunity Zones (Developers) |
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The meeting adjourned at 10:59 a.m.

Housing Task Force Meeting - July 26, 2019

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Accomplished	Some Progress	Not Addressed	Next Steps
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