

COLUMBIA DOWNTOWN HOUSING CORPORATION

70 Corporate Center  
11000 Broken Land Parkway, 9<sup>th</sup> Floor  
Columbia, MD 21044

January 13, 2016

4:30 P.M.

**MEETING AGENDA**

- I. Call to Order and Housekeeping Matters
  - A. Approval of Agenda
  - B. Approval of Minutes for December 16, 2015 (to be circulated upon completion)
  - C. Introduction of Guests
- II. Annual Meeting Matters
  - A. Report from Nominating Committee
  - B. Election of Directors
  - C. Election of Officers
- III. Report regarding Letter of Intent for Little Patuxent Square
- IV. Report from Carl DeLorenzo regarding legislative package for Joint Recommendations
- V. Confirming date and time for monthly meetings for 2016
- VI. Adjournment