



AGENDA
INCLUSIONARY HOUSING BOARD
February 13, 2024
3:00-5:45 pm EST
14th Floor 417 East Fayette Street (Benton Building)

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| Call to Order & Confirmation of Quorum | Chris Mfume & Commissioner Kennedy | 3:00-3:15 |
| Open Meeting Act Compliance | | |
| Board Organization | Chris Mfume | 3:15-3:25 |
| Vice Chair | | |
| Open Meeting Act Certification | | |
| Ethics Requirements & Conflict of Interest | J. Christoph Amberger | 3:25-3:45 |
| Overview of Inclusionary Housing Law | DHCD Staff | 3:45-4:00 |
| City Requirements: Rules & Regulations | Hana Naugle, Department of Legislative Reference | 4:00-4:30 |
| DRAFT IH Regulations & Summary of Public Comments | DHCD Staff | 4:30-5:00 |
| Permit Application Status | DHCD Staff | 5:00-5: 05 |
| Inclusionary Housing Plans | DHCD Staff | 5:05-5:25 |
| 6807 Park Heights Avenue | | |
| 3101 Belvedere Avenue | | |
| 3121 St. Paul Street | | |
| Draft Dashboard | James Turner | 5:25-5:35 |
| Next Meeting Agenda Items | Chris Mfume | 5:35-5:45 |



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| Rules and Regulations | | |
| 211 West 28 th Street | | |
| Adjournment | Chris Mfume | 5:45 |

Inclusionary Housing board meetings are subject to State Open Meeting Act requirements. Members of the public can attend and observe any open meeting but can only participate in those instances when the Board specifically invites public participation. The Board will not be inviting public participation at its February 13th meeting.