



METROPOLITAN WASHINGTON REGIONAL FAIR HOUSING PROJECT TEAM

Monday, August 3, 2020
9:00 A.M. - 10:30 A.M.

Call-In Number and Webinar Address

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AGENDA

9:00 A.M. **1. WELCOME AND INTRODUCTIONS**
Ronaldlyn Latham, HUD FHEO Region III

9:05 A.M. **2. REVIEW OF DRAFT MEMO TO COG BOARD**
Hilary Chapman, COG staff

Project Team members will have an opportunity to discuss the draft memo to the regional elected officials who are members of the COG Board of Directors and share any comments, concerns, or questions. The memo addresses the recent decision by HUD Secretary Ben Carson to rescind the 2015 AFFH rule.

Action item: Vote (5 finger method) to affirm / reject decision to submit the memo to the COG Board and post on the COG website [here](#) and [here](#).

9:20 A.M.

3. ADVISORY COMMITTEE PLANNING

Jarrod Elwell, Enterprise Advisors and HUD T/A Provider, Jordan Pearlstein, Enterprise Advisors and HUD T/A Provider, Jonathan Petty, Enterprise Advisors and HUD T/A Provider and all Participants

- Project Team members will have an opportunity to review and discuss the agenda for the kickoff Community Advisory Committee meeting (scheduled for Tuesday, August 4th).
- Project Team members will have an opportunity to review and provide input on draft handout documents that can be shared region wide.
- Outstanding Advisory Committee member invitations (NOVA Pride, MoCo Pride, Korean Community Services Center; potential bandwidth challenge with Maryland Legal Aid.)
- Project Team members are requested to share examples of local materials used to inform residents about the AI.
- [Review sample materials in the shared folder here \(Link will prompt login to shared folder\)](#)

9:50 A.M.

4. PROJECT NEXT STEPS

Jarrod Elwell, Enterprise Advisors and HUD T/A Provider, Jordan Pearlstein, Enterprise Advisors and HUD T/A Provider, Jonathan Petty, Enterprise Advisors and HUD T/A Provider, Hilary Chapman, COG staff, and all Participants

Administrative/Legal (Hilary Chapman, COG staff):

1. **Intergovernmental Agreement** status review
2. **Consultant contract** and steps to ratification
 - a. Financial commitment letters and accounting invoicing
 - b. COG contract document finalization

Program Tasks:

1. **Environmental scan** – feedback has been incorporated and will be shared with the Advisory Committee, the consultant team, and the public.
[Review scan in the shared folder here \(link will prompt login to shared folder\)](#)
2. **Existing conditions report** – gather CAPERs and other fair housing documentation to share with the consultant team **by Friday, August 21st.**

10:20 A.M. 5. OTHER PROJECT TEAM BUSINESS AND JURISDICTIONAL ROUNDTABLE

- Project Team members will have an opportunity to share local events, current work focus, and other opportunities to engage residents in the regional AI process.

10:30 A.M. 6. ADJOURN

The next Project Team meeting is *Tuesday, September 15, 2020 (10am – 11:30am)* via video conference.

Please hold the date! Possible check-in meeting on Tuesday, September 1st at 9am.