



BOARD OF DIRECTORS

Wednesday, November 9, 2022

12:00 P.M. - 2:00 P.M.

Walter A. Scheiber Board Room

Virtual participation upon request; Public livestream on website

AMENDED AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Christian Dorsey, COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Christian Dorsey, COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Christian Dorsey, COG Board Chair
 - A. Addition of Resolution R53-2022 to consent agenda
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM OCTOBER 12, 2022**
Christian Dorsey, COG Board Chair

Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Christian Dorsey, COG Board Chair
 - A. Resolution R51-2022 – Resolution authorizing COG to procure and enter into a contract to purchase a LeadsOnline Power Plus subscription
 - B. Resolution R53-2022 – Resolution authorizing COG to receive funds to support Prince George's County, Maryland in climate action plan implementation

Recommended Action: Adopt Resolution R51-2022 and Resolution R53-2022.
- 12:20 P.M.**
- 7. COG ANNUAL REPORT ON CRIME AND CRIME CONTROL**
Chief Russell Hamill, COG Police Chiefs Committee Chair

The COG Police Chiefs Committee and the Police Investigative Commanders Subcommittee annually collect and analyze selected crime statistics for

metropolitan Washington. This information is valuable to law enforcement and policy officials to establish local and regional crime control initiatives. The board will be briefed on the most recent report of crime trends.

Recommended Action: Receive briefing.

- 12:50 P.M.** **8. REGIONAL HOUSING EQUITY PLAN**
Hilary Chapman, COG Housing Programs Manager
Rodney Lusk, Fairfax County Supervisor
Robert Wu, City of Gaithersburg Councilmember

The board will be briefed on the status of the Regional Housing Equity Plan, a collaboration to help local jurisdictions meet fair housing requirements. This plan represents the first time in 25 years that metropolitan Washington has come together to collaborate across jurisdictional lines in a meaningful way to address disparities in access to housing opportunity.

Recommended Action: Receive briefing and adopt Resolution R52-2022.

- 1:30 P.M.** **9. AMAZON HOUSING INVESTMENTS IN METROPOLITAN WASHINGTON**
Senthil Sankaran, Amazon Housing Equity Fund Principal

The board will be briefed on Amazon’s Housing Equity Fund and their investments in the region to increase the availability of affordable housing and contribute to COG Regional Housing Targets.

Recommended Action: Receive briefing.

- 1:55 P.M** **10. OTHER BUSINESS**

- 2:00 P.M.** **11. ADJOURN**

The COG Annual Membership Meeting and Awards Luncheon is on Wednesday, December 14th from 12:00 – 2:00 P.M. There is no regular COG Board Meeting in December. The next COG Board Meeting will take place in-person on Wednesday, January 14th from 12:00 – 2:00 P.M.