



## BOARD OF DIRECTORS

Wednesday, September 11, 2019  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
*Robert C. White, Jr., COG Board Chair*
  - 2. CHAIRMAN'S REPORT**  
*Robert C. White, Jr., COG Board Chair*
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
  - 4. AMENDMENTS TO THE AGENDA**  
*Robert C. White, Jr., COG Board Chair*
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM JUNE 12, 2019**  
*Robert C. White, Jr., COG Board Chair*  
**Recommended Action: Approve minutes.**
  - 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Robert C. White, Jr., COG Board Chair*
    - A. Resolution R24-2019 – Resolution authorizing COG to receive a District of Columbia Department of Health grant to support highly infectious disease response
    - B. Resolution R25-2019 – Resolution authorizing COG to receive a grant to purchase X-Ray systems for COG law enforcement members**Recommended Action: Approve Resolutions R24-2019 and R25-2019.**
- 12:20 P.M.**
- 7. APPROVAL OF THE FIVE-YEAR CAPITAL EXPENDITURE PLAN AND BUDGET**  
*Kate Stewart, COG Secretary-Treasurer*  
*Ian Greaves, COG Interim Chief Financial Officer*  
*Chuck Bean, COG Executive Director*

The board will be briefed on the proposed Five-Year Capital Expenditure Plan for FY2020–FY2024, the FY 2020 Capital Expenditure Budget, and the replenishment of the Capital Expenditure Budget.

**Recommended Action: Receive briefing and Adopt Resolution R26-2019.**

**12:30 P.M. 8. CLEAN AIR PARTNERS AND REGIONAL AIR QUALITY**

*William Ellis, Clean Air Partners Board Chair*

The board will be briefed about Clean Air Partners, a public-private partnership that educates residents in the metropolitan Baltimore-Washington region about the impacts of poor air quality on health and the environment. The board will also be updated on the status of regional air quality during the summer months.

**Recommended Action: Receive briefing.**

**12:50 P.M. 9. INVESTING IN HOUSING AFFORDABILITY**

*AJ Jackson, JBG SMITH Executive Vice President for Social Impact Investing*

The board will be briefed on the Washington Housing Initiative launched by JBG SMITH and the Federal City Council to invest in creating and preserving reasonably priced and well-located housing.

**Recommended Action: Receive briefing.**

**1:10 P.M. 10. THE FUTURE OF HOUSING IN GREATER WASHINGTON**

*Derrick L. Davis, COG Housing Strategy Group Chair*

*Chuck Bean, COG Executive Director*

*Melissa Bondi, Enterprise Community Partners Mid-Atlantic State & Local Policy Director*

*Bob Buchanan, 2030 Group President*

As part of the board's initiative to address the region's housing shortfall and accommodate future growth, the board will be briefed on three regional housing goals focused on amount, accessibility, and affordability of additional housing needed. The board will also hear the private sector's perspective on housing in the region.

**Recommended Action: Receive briefing and Adopt Resolution R27-2019.**

**1:55 P.M. 11. OTHER BUSINESS**

**2:00 P.M. 12. ADJOURN**

**The next meeting is scheduled for Thursday, October 10, 2019.**