



BOARD OF DIRECTORS

Wednesday, February 9, 2022

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

WebEx Virtual Meeting (provided to members only by email)

Video livestream available to public on COG website

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Christian Dorsey, COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Christian Dorsey, COG Board Chair
 - A. New COG Board Member
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Christian Dorsey, COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM JANUARY 12, 2022**
Christian Dorsey, COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Christian Dorsey, COG Board Chair
 - A. Resolution R13-2022 – Resolution authorizing COG to procure and enter into a contract to staff the National Capital Region (NCR) License Plate Reader (LPR) Project Coordinator position.
 - B. Resolution R14-2022 – Resolution authorizing COG to procure and enter into a contract to conduct a communications resiliency study.
 - C. Resolution R15-2022 – Resolution authorizing COG to procure and enter into a contract to conduct a Regional Radio Systems Capacity study.
 - D. Resolution R16-2022 – Resolution authorizing COG to procure and enter into a contract to conduct a Situational Awareness Software Evaluation.**Recommended Action: Adopt Resolutions R13-2022 – Resolution R16-2022.**

- 12:20 P.M. 7. FY2022 SECOND QUARTER FINANCIAL REPORT**
Rodney Lusk, COG Secretary-Treasurer
Julie Mussog, COG Chief Financial Officer
- The board will be briefed on the Fiscal Year 2022 Second Quarter Financial Report.
- Recommended Action: Receive briefing.**
- 12:25 P.M. 8. 2030 REGIONAL HOUSING INITIATIVE TARGETS**
Paul DesJardin, COG Community Planning and Services Director
Angie Rodgers, Prince George’s County Deputy Chief Administrative Officer for Economic Development
Justin Wilson, City of Alexandria Mayor
- The board will be updated on COG’s regional housing targets to address the region’s housing needs, improve transportation, and support economic growth. The board will also hear from member jurisdictions on the lessons learned from efforts to increase housing supply and affordability.
- Recommended Action: Receive briefing.**
- 12:55 P.M. 9. NEXT STEPS IN REGIONAL HOUSING EQUITY PLAN DEVELOPMENT AND PREVIEW OF REGIONAL GOALS**
Hilary Chapman, COG Housing Programs Manager
Lesley Edmond, District of Columbia Housing Compliance Officer
Diane Glauber, Lawyers Committee for Civil Rights Under Law Fair Housing & Community Development Project Director
Jarrold Elwell, Enterprise Community Partners Senior Director of Strategy & Implementation
- The board will be briefed on the forthcoming draft Housing Equity Plan to help local governments meet their fair housing requirements through regional collaboration. The five-year plan will help to remove the impediments to fair housing choice and reverse segregation in metropolitan Washington. Board members will review draft regional goals and provide input prior to its publication for public review.
- Recommended Action: Receive briefing.**
- 1:35 P.M. 10. MULTI-FAMILY RENTAL HOUSING CONSTRUCTION INDICATORS REPORT**
John Kent, COG Regional Planner II
- The board will be briefed on COG’s Multi-family Rental Housing Construction Indicators Report.
- Recommended Action: Receive briefing.**
- 1:55 P.M. 11. OTHER BUSINESS**
- 2:00 P.M. 12. ADJOURN**
 The next COG Board Meeting is scheduled for Wednesday, March 9th 12:00 – 2:00PM.