



JOINT HOUSING DIRECTORS AND PLANNING DIRECTORS COMMITTEE MEETING

May 21, 2019
10:00 A.M. - 12:30 P.M.
COG Building, Ronald F. Kirby Training Center

Call-In Number and Webinar Address
(855) 244-8681 | Meeting #: 649 869 218 | Passcode (if prompted): housing
<HTTPS://MWCOCG.WEBEX.COM/MWCOCG/J.PHP?MTID=MC455ACB9B5C6C1282A6AF971BE3A0E15>

AGENDA

- 10:00 A.M. 1. **WELCOME, INTRODUCTIONS AND ANNOUNCEMENTS**
Chuck Bean, Executive Director, COG
- 10:10 A.M. 2. **RECAP: WHAT HAVE WE DONE SO FAR?**
Polly Donaldson, Co-Chair, Housing Directors Advisory Committee
Helen McIlvaine, Co-Chair, Housing Directors Advisory Committee
Andrew Trueblood, Chair, Planning Directors Technical Advisory Committee
- 10:20 A.M. 3. **GREATER WASHINGTON PARTNERSHIP'S WASHINGTON REGIONAL HOUSING OPPORTUNITIES INITIATIVE**
Catherine Buell, Vice President of Policy & Programs
Stephen Harrington, Manager of Engagement & External Affairs
- *Current thoughts and what are the desired outcomes from the report?*
- 10:30 A.M. 4. **BRIEFING ON "MEETING GREATER WASHINGTON'S FUTURE HOUSING NEEDS: A FRAMEWORK FOR REGIONAL DELIBERATIONS"**
Margery Turner, Senior Vice President for Program Planning and Management, Urban Institute
- The report provides a fact-based framework to inform ongoing regional deliberations, including:*
- *current estimates of housing needs in the Washington area*
 - *regionwide targets for meeting future housing needs: and*
 - *a menu of possible policy tools for strengthening the region's housing market.*

Objective: Provide feedback and discuss opportunities for further collaboration.

11:20 A.M. 5. SHORT BREAK / PICK UP LUNCH

11:30 A.M. 6. WORK SESSION AND NEXT STEPS: WHAT WILL IT TAKE TO INCREASE HOUSING PRODUCTION IN OUR REGION?

Polly Donaldson, Co-Chair, Housing Directors Advisory Committee

Helen McIlvaine, Co-Chair, Housing Directors Advisory Committee

Andrew Trueblood, Chair, Planning Directors Technical Advisory Committee

1. Reactions to updated GWP/Urban study
2. Proposed Elements for the COG Board presentation – June 12th
3. Framing of desired deliverable(s) and outcomes – what should our regional housing strategy include?
 - Recommendations for actions to elected officials, government, private sector partners?
 - Final report? Regional agreement (similar to Region Forward)?
 - Setting regional/jurisdictional housing production targets [including production of affordable units for those jurisdictions without any prior targets set]?

Objective: Discuss the current “Affordability” hurdle and key presentation points for the June COG Board meeting; discuss next steps jointly; and frame desired outcomes.

12:30 P.M. 7. ADJOURN

Upcoming meetings are scheduled as follows:

- **Wednesday, June 5th:** COG Chief Administrative Officers retreat (10am-2pm) – All PDTAC and HDAC members invited. Chairs and Co-Chairs will present.
- **Wednesday, June 12th:** COG Board meeting (12pm-2pm) – presentation on the third “A”, Affordability. Urban Institute (invited) and HDAC Co-Chairs to present.
- **Friday, June 21st (TBD)** – next Planning Directors’ monthly meeting.
- **Thursday, July 18th** – (10am-12pm): Next regularly-scheduled Housing Directors Advisory Committee meeting.
- **Friday July 19th – 20th** (all day): COG Leadership retreat in Cambridge, MD. Possible inclusion of committee leadership (TBD). No other needs for HDAC/PDTAC attendance at this time. Programming will involve housing.
- **TBD – COG Housing Strategy Group meeting.** Will likely meet a total of three times this year. No current need for PDTAC/HDAC members.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).