**AFFORDABLE HOUSING TRUST FUND COMMISSION**

**AGENDA**

**MAY 1, 2019**

**6:00-7:30**

**ROOM 215, CITY HALL**

**BOARD OF ESTIMATES ROOM**

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| Opening Remarks | Michael Braverman, Commissioner DHCD | 6:00-6:10 |
| Introductions | David Bowers, President Affordable Housing Trust Fund Commission | 6:10-6:30 |
| Boards & Commissions Legal Requirements and Open Meetings Requirements | Elena DiPetro Baltimore City Law Department | 6:30-6:45 |
| DHCD Role & Responsibilities | Jay Greene, Chief Operations Officer, DHCD | 6:30-6:40 |
| Open Meetings Representative & Back Up | David Bowers | 6:40-6:50 |
| Commission Goals: What is Required, Member Priorities, Operations and Resources, | David Bowers/Commission Members | 6:50-7:20 |
| Public Outreach & Process | David Bowers | 7:20--7:30 |
| Adjournment | David Bowers | 7:30 |