Meeting Purpose:
- Review the Housing Task Force’s strategic agenda to increase affordable housing, and refine objectives, performance measures and benchmarks
- Review the alignment in goals and process between county and state housing advisory boards
- Discuss/decide presentation of recommendations to the Board of County Commissioners

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic/Activity</th>
<th>Notes: Insights, Decisions, Next Steps</th>
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<tbody>
<tr>
<td>9:30 am – 9:35 am</td>
<td>Task: Welcome and Check-In</td>
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| 9:35 am -10:35 am  | **Task**: Review the Strategic Agenda notes from the last meeting and break into groups to finalize strategic agenda  
**Result**: Housing Task Force members are refining the objectives, performance measures and benchmarks for the strategic agenda to increase affordable housing. |                                       |
| 10:35 am -10:45 am | **Task**: Provide update of the state Housing Advisory Board’s process and outcomes  
**Result**: Housing Task Force members assess the alignment in goals, process and timeline between county and state. |                                       |
| 10:45 am -10:50 am | **Task**: Discuss/decide presentation of Task Force recommendations to Commissioners; Discuss if/how members would like to continue involvement  
**Result**: Wrap up the days findings & determine next steps |                                       |

Upcoming Meetings or Events:
**Webcast – Legal Basics of Subsidized Housing Rents: Income, Formula-Based, and Tax Credit Properties**
Tuesday, March 10, 2020, 2:00 p.m.

**Housing Task Force Presentation**
April 7, 2020, Time TBD
Commissioner’s Hearing Room
175 Main Street
2nd Floor, Courthouse
Prince Frederick, MD 20678