



# Prince George's County Council

Wayne K. Curry  
Administration Building  
1301 McCormick Dr  
Largo, MD 20774

## Report of the Standing Committee - Final Planning, Housing and Economic Development Committee

*Mel Franklin, Chair*  
*Dannielle M. Glaros, Vice-Chair*  
*Calvin S. Hawkins*  
*Sydney J. Harrison*  
*Todd M. Turner*

*Director - Jackie Brown*  
*Administrative Aide - Charlotte Aheart*  
*(301) 952-4199*

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Wednesday, October 12, 2022

1:30 PM

Virtual Meeting

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### **ORDER OF PROCEEDING**

#### **CALL TO ORDER**

**Present:** 4 - Chair Mel Franklin, Vice Chair Dannielle Glaros, Council Member Sydney Harrison and Council Member Todd Turner

**Absent:** 1 - Council Member Calvin S. Hawkins

Other Council Member Present: Thomas Dernoga

#### **BRIEFING**

[BR 10122022](#)

#### **EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP)**

Aspasia Xypolia, DHCD Director  
Tamika Gauvin, DHCD Deputy Director

**Attachment(s):** [DHCD Council Briefing 10 12 2022 ERAP](#)

**Briefing held**

#### **LEGISLATION**

[CR-092-2022](#)

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by adding eligible Community Development Block Grant (“CDBG”) Program activities not originally funded or described in the FY 2022 Annual Action Plan, and the reprogramming and reallocating of six hundred fifteen thousand, six hundred dollars (\$615,600) in Community Development Block Grant (“CDBG”) funds from the County FY 2019, FY 2020, and FY 2021 Annual Action Plans funds to support the activities.

**Attachment(s):** [R2022092](#)  
[CR-092-2022 Attachment A](#)  
[CR-092-2022 Attachment B](#)  
[CR-092-2022 Attachment C](#)  
[CR-092-2022 AIS](#)  
[CR-092-2022 Transmittal](#)  
[CR-092-2022 PAFI AAP CDBG - Final](#)  
[CR-092-2022 Report](#)

**A motion was made by Council Member Harrison, seconded by Council Member Turner, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 4 - Franklin, Glaros, Harrison and Turner

**Absent:** 1 - Hawkins

[CR-098-2022](#)

**A RESOLUTION CONCERNING SECTION 108 LOAN POOL APPLICATION TO ESTABLISH A LOAN POOL FOR HOUSING REHABILITATION, ACQUISITION OF REAL PROPERTY, ECONOMIC DEVELOPMENT AND PUBLIC FACILITIES ACTIVITIES** for the purpose of approving an application to the United States Department of Housing and Urban Development (“HUD”) for an up to twenty five million dollars (\$25,000,000) loan pool pursuant to Section 108 of the Housing and Community Development Act of 1974, as amended, to help bridge financing gaps and enable borrowers to proceed with their respective transactions; create and retain jobs and expand the existing tax base. In addition, the Section 108 Loan Pool provides a valuable source of financing to support larger scale acquisition, economic and mixed-use development, infrastructure and public facilities and preservation of quality affordable housing.

**Attachment(s):** [R2022098](#)  
[CR-098-2022 Attachment A](#)  
[CR-098-2022 AIS](#)  
[CR-098-2022 Transmittal](#)  
[CR-098-2022 PAFI Loan Pool Application - Final](#)  
[CR-098-2022 DHCD Presentation](#)  
[CR-098-2022 Report](#)

**A motion was made by Council Member Turner, seconded by Chair Franklin, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 4 - Franklin, Glaros, Harrison and Turner

**Absent:** 1 - Hawkins

[CR-099-2022](#)

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2022 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2022 Annual Action Plan for Housing and Community Development by adding the HOME Investment Partnerships (“HOME”) Program American Rescue Plan (“ARP”), Allocation Plan, an eligible activity not originally funded or described in the FY 2022 Annual Action Plan.

**Attachment(s):** [R2022099](#)  
[CR-099-2022 Attachment A](#)  
[CR-099-2022 AIS](#)  
[CR-099-2022 Transmittal](#)  
[CR-099-2022 PAFI HOME to ARP Allocation - Final](#)  
[CR-099-2022 DHCD Presentation](#)  
[CR-099-2022 Report](#)

**A motion was made by Council Member Turner, seconded by Council Member Harrison, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:** 4 - Franklin, Glaros, Harrison and Turner

**Absent:** 1 - Hawkins

[CR-100-2022](#)

**A RESOLUTION CONCERNING FISCAL YEAR (“FY”) 2023 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** for the purpose of amending the Prince George’s County Fiscal Year (“FY”) 2023 Annual Action Plan for Housing and Community Development by adding the Housing Initiative Partnership, Inc. (“HIP”)’s Fairmount Heights Net Zero Homes

and Microgrid project, an eligible activity not originally funded or described in the FY 2023 Annual Action Plan, the reprogramming of eight hundred ninety one thousand, nine hundred fifty nine dollars and thirty-five cents (\$891,959.35) in HOME Investment Partnerships (“HOME”) Program, Community Housing Development Organization (“CHDO”) Set-Aside funds from the FY 2019, FY 2020, FY 2021 and FY 2022 Annual Action Plans, and the reallocation and commitment of four hundred fifty eight thousand, forty dollars, and sixty-five cents (\$458,040.65) in HOME Investment Partnerships (“HOME”) Program funds from the FY 2023 Annual Action Plan to support the Fairmount Heights Net Zero Homes and Microgrid project.

- Attachment(s):**    [R2022100](#)  
                                   [CR-100-2022 Attachment B](#)  
                                   [CR-100-2022 Attachment C](#)  
                                   [CR-100-2022 AIS](#)  
                                   [CR-100-2022 Transmittal](#)  
                                   [CR-100-2022 PAFI Annual Housing Plan](#)  
                                   [Amendment - Final](#)  
                                   [CR-100-2022 HIP Presentation](#)  
                                   [CR-100-2022 Report](#)

**A motion was made by Council Member Harrison, seconded by Council Member Turner, that this Resolution be Favorably recommended to the County Council. The motion carried by the following vote:**

**Aye:**    4 -    Franklin, Glaros, Harrison and Turner

**Absent:**  1 -    Hawkins

**ADJOURN**

**Meeting adjourned**

**Also present:**

**William Hunt, Deputy Council Administrator**

**Colette Gresham, Associate Council Administrator**

**Jackie Brown, Committee Director**

**Karen Zvakos, Zoning and Legislative Counsel**

**Kathleen Canning, Legislative Officer**

**Monica Best-James, Legislative Officer**

**Charlotte Aheart, Administrative Aide**

**Arian Albear, Audits and Investigation**

**Terry Bell, CEX**

**Aspasia Xypolia, DHCD**

**Tamika Gauvin, DHCD**

**Pamela Wilson, DHCD**

**Lt. Col. John Carr, SHF**

**Kayla Williams, CLS**

**Jessica A. Quincosa, CLS**

**Renee Ensor Pope, DSS**

**Christopher Kizzie, ECP**

**Bithia Ratnasamy, ECP**

**Stephanie Prange-Proestel, HIP**

**Maryann Dillon, HIP**

**John R. Maneval, Oculus CAS, LLC**

**Tony Ruffine, Emera Technologies**