REPORT OF THE STANDING COMMITTEE TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE

Thomas E. Dernoga, Chair Ingrid M. Turner, Vice-Chair Samuel H. Dean Tony Knotts Andrea C. Harrison

> February 12, 2009 Room 2027

Pursuant to the Rules of Procedure, the meeting convened at 10:03 a.m.; the following Council Members were present:

Thomas E. Dernoga, Chair Ingrid M. Turner, Vice-Chair Samuel H. Dean Tony Knotts Andrea C. Harrison

Staff Present:

Hawi Sanu, Committee Director Karen Zavakos, Legislative Officer Ann Jenkins, Administrative Aide Edwin Brown, Administrative Assistant

Others Present:

Marcus Jackson, Office of the County Executive Joseph Hamlin, Office of Law Lisa Kier, Maryland Humanities Council

AGENDA

<u>CR-5-2009</u> (County Executive) - A Resolution concerning the State of Maryland Neighborhood and Community Assistance Program for the purpose of expressing approval of the project submitted by Maryland Humanities Council, Inc., to the Maryland Department of Housing and Community Development for participation in the Department's Community Investment Tax Credit Program.

Favorable, 5-0 (In favor: Council Members Dernoga, Dean, Knotts, Harrison and Turner)