

Howard County Citizens Association

Board of Directors Zoom Meeting

January 3, 2024

In Attendance:

Stu Kohn, President; Lisa Markovitz, Vice-President; Alan Schneider, Secretary; JD Smith, Treasurer; Brian England, Hiruy Hagdu, Howard Johnson, Paul Verchinski

- I. Approval of minutes of last meeting complete.
- II. Treasurer's Report – Current balance is \$6,282.38 plus \$80 dues and \$250 donation to food bank. JD will update re: Paypal and PO box. Future discussion for a meeting should be retaining the PO box or not.
- III. January Testimony – Board voted to allow Stu and Brian to work on a testimony in support of CB4-2024 for Council Hearing on Tuesday 1/16. Draft will be sent to us by 1/10.
- IV. General Plan Timelines – Measurements and implementation plans were discussed. Focus next should be on upcoming Comprehensive Rezoning, including how it will be scheduled, whole county versus districts, etc. Brian suggested New Town issues be brought to attention of DPZ. Promising response re: Task force. Stu asked County for historical APFO info to be returned to site.
- V. HCCA Annual Resolutions – Hospital Town Hall is in the works, thanks to Stu! Lisa addressed this in her January column edition of Business Monthly and will post to list serv when link is available.
- VI. Membership – Next meeting should include recruitment for new board members and marketing.
- VII. Tabled Bills this month – Stu discussed CB40, 43, 44, and frustration of the rent stabilization bills likely “dying”. Expiration dates are no longer on Bills, and that's something HCCA should publicize as an inappropriate change.
- VIII. Next Meeting will be Feb. 7th