



September 3, 2021

To: Columbia Association Board of Directors
(E-mail: Board.Members.FY22@ColumbiaAssociation.org)
CA Management

From: Janet Evans, Board Chair

The Columbia Association Board of Directors Work Session will be held on Thursday, September 9, 2021 beginning at 7:00 p.m.

AGENDA

1. Call to Order **5 min.**
 - (a) Announce the procedures being used to conduct the work session
 - (b) Roll Call to determine Directors/senior staff in attendance
 - (c) Announce that both audio and video of the work session are being broadcast. Anyone using the link on CA's website will be able to see and hear the proceedings.
 - (d) Timekeeper – Shari Zaret
2. Approval of Agenda **1 min.**
3. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA's website by the specified due date. Residents may also send written comments to CA's Board of Directors at Board.Members.FY22@ColumbiaAssociation.org. Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout.
4. Work Session Topics **115 min.**
 - (a) Presentation on Findings and Recommendations – Howard County Housing Opportunities Master Plan – Kelly Cimino, Director, Howard County Department of Housing and Community Development *(45 min.)*
 - (b) Easement Request – Long Reach Village Center Signage Easement *(10 min.)*
 - (c) Easement Request – Farris Subdivision *(10 min.)*
 - (d) Discussion of Howard County General Plan Sessions To-Date *(50 min.)*
5. Questions Only **25 min.**
 - (a) Most Recent Development Tracker
 - (b) Capital Projects and Open Space Updates
 - (c) Pre-Filed State Legislation
 - (d) Chair's Remarks
 - (e) President's Remarks; Follow-Up Questions from the Board Members
6. Proposed New Topics **5 min.**
7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Scheduled Board Meeting
September 23, 2021 – Beginning at 7:00 p.m.

CA Mission Statement

Engage our diverse community, cultivate a unique sense of place, and enhance quality of life

CA Vision Statement

CA creates and supports solutions to meet the evolving needs of a dynamic and inclusive community.