

**Meeting Minutes**  
**Limited Income Housing Subgroup Meeting #1**  
**August 28, 2023**

Meeting Location: Online using Zoom.

**Attendees**

Names in bold are official Task Force members.

**Nicola Tran (DHCD)**, **Susan Miller (Earthjustice)**, Cliff Majersik (IMT), James Burton (IMT), Cindy Osorto (MDE), Kim Pelosi (MaGrann Associates), Jose Coronado Flores (CASA), Danielle Adams (Frederick County Building Industry Assoc.), Tyler Pullen (Maryland Environmental Service), **Luke Lanciano (The Tower Companies)**, Scott Falvey (DHCD), **Joshua Galloway (New Ecology)**, Justin Barry (Green & Healthy Homes Initiative), Ashita Gona (RMI) Lewis Morgante (Montgomery County Government), Myriam Tourneux (VEIC), **Stuart Kaplow (Maryland Green Building Council)**, Todd Nedwick (National Housing Trust), Dawn Ashbacher (Frederick County Climate & Energy Department), Lindsey Shaw (Montgomery County), **Bruce Zavos (Zavos Architecture+Design)**, Eric Anderson (Habitat for Humanity)

- **Group Agreements**
  - Introduced group agreements for how we will work together.
- **Market Specific Challenges**
  - Presentation from Nicola Tran discussing existing resources, federal and state financial programs available, and highlighting potential market gaps.
  - Discussions held around eligibility of naturally occurring affordable housing and expected changes to investment in non-energy programs.
- **Guiding Principles**
  - Top three agreed by task force:
    - Drive early results
    - Social and racial equity and housing security
    - Cost effectiveness
  - Susan highlighted complexities around these principles in terms of measurability.
- **Schedule and Task**
  - Cliff provided level-setting of the role of the subgroup and the timeline set by the Task Force.
  - Word Cloud: How do you envision success within this group?



- **Data Review**
  - Cliff shared [Rewiring America residential building decarbonization highlights](#).
  - Discussions held around what work the data accounts for in upfront costs, fluctuating utility prices, and comparisons with project costs inclusive of remediation work.
  - [Charting a Pathway to Maryland's Equitable Clean Energy Future](#)
- **Guiding Questions**
  - Discussion around the central questions.
  - Mostly held in Jamboard for participation.
- **Next Steps**
  - Next meetings of this subgroup to be:
    - September 13, 2:00-4:00
    - September 29, 10:00-12:00