

**EXPANDED AGENDA**

**January 13, 2016**

3:30 p.m.	<b>I. Public Hearing</b>	
4:00 p.m.	<b>II. <u>CONSENT ITEMS</u></b>	
	<ul style="list-style-type: none"> <li>A. Approval of Minutes of December 2, 2015</li> <li>B. Approval of Minutes of Special Teleconference Meeting of December 18, 2015</li> <li>C. Authorization to Revise HOC's Administrative Plan and ACOP Regarding HUD's New Definition of the Term "Family" and HUD's Changes to the Flat Rent Policy</li> <li>D. Ratification of Approval of the FY'17 County Operating Budget MARC Reduction</li> <li>E. Correction of Technical Error and Ratification of Action Taken in Special Session on December 18, 2015: Authorization for Advanced Fire Protection Systems, LLC to Complete Sprinkler Installation at Arcola Towers on Behalf of Arcola Towers RAD Limited Partnership</li> </ul>	
4:05 p.m.	<b>III. <u>INFORMATION EXCHANGE</u></b>	
	<ul style="list-style-type: none"> <li>A. Report of the Executive Director</li> <li>B. Calendar and Follow-up Action</li> <li>C. Correspondence and Printed Matter</li> <li>D. Commissioner Exchange</li> <li>E. Resident Advisory Board</li> <li>F. Community Forum</li> <li>G. Status Report</li> </ul>	
4:15 p.m.	<b>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b>	
	<ul style="list-style-type: none"> <li><b>A. Budget, Finance and Audit Committee – <i>Com. Roman, Acting</i></b> <ul style="list-style-type: none"> <li>1. Acceptance of First Quarter FY'16 Budget to Actual Statements</li> <li>2. Approval of FY'16 First Quarter Budget Amendment</li> <li>3. Approval to Amend and Extend the Term of the Management Agreement for Tanglewood and Sligo Limited Partnership</li> <li>4. Approval to Amend and Extend the Term of the Management Agreement for 527 Dale Drive and Southbridge Apartments</li> <li>5. Approval to Amend and Extend the Term of the Management Agreement for Manchester Manor</li> </ul> </li> </ul>	
4:45 p.m.	<b>V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>	
	<ul style="list-style-type: none"> <li>A. Authorization to Issue up to \$2 Million of Additional Private Activity, Tax-Exempt Bonds and Loan Such Proceeds to Arcola Towers RAD Limited Partnership Transaction and Approval to Fund the Issuance by a Draw on the Original PNC Bank, N.A. Line of Credit (\$60 Million) or Such Other Qualified Tax-Exempt Obligation Subject to Volume CAP</li> </ul>	
	<b>VI. <u>*FUTURE ACTION ITEMS</u></b>	
	<b>VII. <u>INFORMATION EXCHANGE (continued)</u></b>	
	<ul style="list-style-type: none"> <li>A. Community Forum</li> </ul>	
	<b>VIII. <u>NEW BUSINESS</u></b>	
	<b>IX. <u>EXECUTIVE SESSION FINDINGS</u></b>	

5:15 p.m.	<b><u>ADJOURN</u></b>	
5:15 p.m.	<b><u>Development Corporation Meeting – Paddington Square</u></b> <ul style="list-style-type: none"> <li>• Approval to Amend and Extend the Term of the Management Agreement for Paddington Square Apartments</li> </ul>	
5:20 p.m.	<b><u>ADJOURN</u></b>	
	<b><u>EXECUTIVE SESSION</u></b>	

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NOTES:

1. This Agenda is subject to change without notice.
2. Public participation is permitted on Agenda items in the same manner as if the Commission was holding a legislative-type Public Hearing.
3. Times are approximate and may vary depending on length of discussion.
4. \*These items are listed "For Future Action" to give advance notice of coming Agenda topics and not for action at this meeting.
5. Commission briefing materials are available in the Commission offices the Monday prior to a Wednesday meeting.

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email [commissioners@hocmc.org](mailto:commissioners@hocmc.org).

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