

**EXPANDED AGENDA**

**October 5, 2016**

4:00 p.m.	I. <b><u>CONSENT ITEMS</u></b>	<u>Res. #</u>
	<ul style="list-style-type: none"> <li>A. Approval of Minutes of September 7, 2016</li> <li>B. Approval of Executive Session Minutes of September 7, 2016</li> <li>C. Ratification of Authorization to Award a Contract for Banking Services to PNC Bank, N.A.</li> </ul>	
4:05 p.m.	II. <b><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>	
4:25 p.m.	III. <b><u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b>	
	<ul style="list-style-type: none"> <li><b>A. Budget, Finance and Audit Committee – Com. Nelson, Chair</b> <ul style="list-style-type: none"> <li>1. Acceptance of Fourth Quarter FY’16 Budget to Actual Statement</li> <li>2. Approval of Property Management Contract for 900 Thayer</li> </ul> </li> <li><b>B. Development and Finance Committee – Com. Simon, Chair</b> <ul style="list-style-type: none"> <li>1. Approval of the Final Development Plan for Alexander House Apartments, Approval of the Acquisition of 122 Units from Alexander House Development Corporation by Alexander House Apartments Limited Partnership, and Authorization for the Executive Director to Enter into an Agreement for the Payment of General Contractor Services from CBP Constructors LLC</li> <li>2. Approval of a Preliminary Financing Plan for Alexander House Apartments Limited Partnership (the “Partnership”), the Entity that will own and Operate the 122 Low Income Housing Tax Credit Units at Alexander House Apartments (the “Development”)</li> <li>3. Authorization to Extend the Current Bond Underwriters’ Contracts for Final Two Years</li> </ul> </li> </ul>	
4:50 p.m.	IV. <b><u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>	
	A. None	
	V. <b><u>*FUTURE ACTION ITEMS</u></b>	
	A.	
4:55 p.m.	VI. <b><u>INFORMATION EXCHANGE (continued)</u></b>	
	A. Community	
	VII. <b><u>NEW BUSINESS</u></b>	
	VIII. <b><u>EXECUTIVE SESSION FINDINGS</u></b>	

4:55 p.m.	<b><u>ADJOURN</u></b>	
5:00 p.m.	<b><u>ALEXANDER HOUSE DEVELOPMENT CORPORATION MEETING</u></b>	
	<ul style="list-style-type: none"> <li>• Approval of the Final Development Plan for Alexander House Apartments, Approval of the sale of 122 Units to Alexander House Apartments Limited Partnership, a Tax Credit Limited Partnership, and Authorization for the Executive Director to Enter into an Agreement for the Payment of General Contractor Contract from CBP Constructors LLC</li> <li>• Approval of the Preliminary Financing Plan for Alexander House Development Corporation, the Entity that will Own 183 Market Rate Units at Alexander House Apartments</li> </ul>	
5:30 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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