

**EXPANDED AGENDA**

**March 6, 2019**

4:30 p.m.	<p><b>I. <u>INFORMATION EXCHANGE</u></b></p> <ul style="list-style-type: none"> <li>A. Resident Advisory Board</li> <li>B. Community Forum</li> </ul>		
4:50 p.m.	<p><b>II. <u>APPROVAL OF MINUTES</u></b></p> <ul style="list-style-type: none"> <li>A. Approval of Special Session Minutes of January 23, 2019</li> <li>B. Approval of Minutes of February 6, 2019</li> <li>C. Approval of Minutes of February 6, 2019 Administrative Session</li> <li>D. Approval of Special Session Minutes February 22, 2019</li> </ul>		
5:00 p.m.	<p><b>III. <u>CONSENT ITEMS</u></b></p> <ul style="list-style-type: none"> <li>A. Approval to Release the Funding Obligation of the Real Estate Working Capital Operating Fund Related to the White Flint Development</li> </ul>		
5:10 p.m.	<p><b>IV. <u>INFORMATION EXCHANGE CONTINUED</u></b></p> <ul style="list-style-type: none"> <li>A. Report of the Executive Director</li> <li>B. Commissioner Exchange</li> </ul>		
5:20 p.m.	<p><b>V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u></b></p> <ul style="list-style-type: none"> <li>A. None</li> </ul>		
5:25 p.m.	<p><b>VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b></p> <ul style="list-style-type: none"> <li><b>A. Development and Finance Committee – Com. Simon, Chair</b> <ul style="list-style-type: none"> <li>1. Authorization to Select General Contractor for Window Replacement and Miscellaneous Repairs at Bauer Park Apartments in Accordance with IFB #2145</li> </ul> </li> <li><b>B. Budget, Finance and Audit Committee – Com. Nelson, Chair</b> <ul style="list-style-type: none"> <li>1. Acceptance of Second Quarter FY'19 Budget to Actual Statements</li> <li>2. Approval of FY'19 Second Quarter Budget Amendment</li> <li>3. Authorization to Write-off Bad Debt Related to Tenant Accounts Receivable (October 1, 2018 – December 31, 2018)</li> <li>4. Approval to Extend the Use of the Real Estate Line of Credit (RELOC) to Finance Commission Approved Actions Related to Funding for Year 15 Consulting Services for the Acquisition of Full Ownership of Certain Tax Credit Properties and Other Investor Exit Strategies</li> <li>5. Approval to Amend Limited Partnership Agreements or Issue Letter Agreements Pursuant to the Bipartisan Budget Act of 2015 and Tax Cuts and Jobs Act passed in December 2017</li> <li>6. Approval to Renew for One Year Property Management Contracts at the Following Properties: Pooks Hill Towers, Pooks Hill Court, Forest Oak Towers, Paddington Square, Tanglewood and Sligo, Dale Drive, Southbridge Apartments, Manchester Manor, and Montgomery Arms Apartments</li> <li>7. Approval to Procure Property Management Services Pursuant to RFP #2140 for: Alexander House Apartments (Alexander House Development Corporation and Alexander House Limited Partnership); Cider Mill Apartments; Diamond Square Apartments; Georgian Court Apartments; Glenmont Crossing (Westerly Apartments and Woodberry Townhomes); Greenhill Apartments Limited Partnership; Stewartwon Limited Partnership; and Westwood Towers Apartments</li> </ul> </li> </ul>		
5:35 p.m.	<p><b>VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b></p>		

	1. None		
	<b>*FUTURE ACTION ITEMS</b>		
	1. None		
5:45 p.m.	<b><u>ADJOURN</u></b>		
	<b><u>DEVELOPMENT CORPORATION MEETINGS</u></b> <ul style="list-style-type: none"> <li>• <b>Montgomery Arms Development Corporation</b> – Approval to Renew for One Year Property Management Contract</li> <li>• <b>Paddington Square Development Corporation</b> – Approval to Renew for One Year Property Management Contract</li> <li>• <b>Pooks Hill Development Corporation</b> – Approval to Renew for One Year Property Management Contract</li> <li>• <b>Alexander House Development Corporation</b> – Approval to Procure Property Management Services Pursuant to RFP #2140</li> <li>• <b>Glenmont Crossing Development Corporation</b>– Approval to Procure Property Management Services Pursuant to RFP #2140</li> <li>• <b>Glenmont Westerly Development Corporation</b> – Approval to Procure Property Management Services Pursuant to RFP #2140</li> </ul>		
5:50 p.m.	<b><u>LIMITED PARTNERSHIP MEETING</u></b> <ul style="list-style-type: none"> <li>• <b>Diamond Square Limited Partnership</b> – Approval to Procure Property Management Services Pursuant to RFP #2140</li> </ul>		

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).