



EXPANDED AGENDA

November 6, 2019

4:08 p.m.	I. <u>INFORMATION EXCHANGE</u> A. Resident Advisory Board B. Community Forum		
4:28 p.m.	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of October 15, 2019 B. Approval of Minutes of October 15, 2019 Administrative Session		
	III. <u>CONSENT</u> A. None		
4:29 p.m.	IV. <u>INFORMATION EXCHANGE (CONTINUED)</u> A. Report of the Executive Director B. Commissioner Exchange		
	V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u> A. None		
4:39 p.m.	VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u> A. Budget, Finance and Audit Committee – Com. Nelson, Chair 1. Approval of Calendar Year 2020 (CY'20) Portfolio Budgets 2. Authorization to Submit Fiscal Year 2021-2022 (FY'21-22) County Operating Budget 3. Approval to Extend the Property Management Contract at Timberlawn Crescent		
	VII. <u>*FUTURE ACTION ITEMS</u> None		
4:48 p.m.	<u>ADJOURN</u>		
4:55 p.m.	<u>ADMINISTRATIVE SESSION</u> <i>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(3) and (13) of the General Provisions Article of the Annotated Code of Maryland</i>		

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.