

REVISED: August 22, 2019



10400 Detrick Avenue
Kensington, Maryland 20895
240-627-9425

SPECIAL SESSION AGENDA

**August 23, 2019
Hearing Room**

12:30 p.m.	I. <u>CONSENT</u> 1. Approval to Create a Single Purpose Entity to Execute the Master Lease for 900 Thayer and Approval of the Terms of the Master Lease		
12:35 p.m.	II. <u>COMMITTEE REPORTS and RECOMMENDATION FOR ACTION</u> A. Budget, Finance and Audit Committee – Com. Nelson, Chair 1. Authorization to Submit County FY’21-26 Capital Improvement Program Budget B. Development and Finance Committee – Com. Simon, Chair 1. Approval of the Election of Commissioner Roy O. Priest to the Policy Board of Town Center Apartments, Inc. 2. Approval to Increase the Development Budget for Alexander House Apartment Limited Partnership and Alexander House Development Corporation to Complete the Renovation of Alexander House C. Legislative and Regulatory Committee – Com. Byrd, Chair 1. Authorization to Submit FY 2019 Section Eight Management Assessment Program (SEMAP) Certification to HUD		
1:20 p.m.	<u>ADJOURN</u>		
	<u>DEVELOPMENT CORPORATION MEETING</u>		
1:25 p.m.	<u>Alexander House Development Corporation</u> <ul style="list-style-type: none"> • Approval to Accept the Increase to the Development Budget for Alexander House Development Corporation to Complete the Renovation of Alexander House 		
1:30 p.m.	<u>ADJOURN</u>		
1:35 p.m.	<u>ADMINISTRATIVE SESSION</u> A closed Administrative Session will be called to order pursuant to Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland		

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.