

EXPANDED AGENDA

March 4, 2020

4:00 p.m.	I. <u>INFORMATION EXCHANGE</u>		
	A. Resident Advisory Board		
	B. Community Forum		
4:30 p.m.	II. <u>APPROVAL OF MINUTES</u>		
	A. Approval of Minutes of February 5, 2020		
	III. <u>CONSENT</u>		
	A. Approval of the Nomination of Donna Boxer and Yvonne Caughman to the Board of Directors of the Housing Opportunities Community Partners, Inc.		
4:35 p.m.	IV. <u>INFORMATION EXCHANGE (CONTINUED)</u>		
	A. Report of the Executive Director		
	• HOC Year in Review		
	B. Commissioner Exchange		
	V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u>		
	A. None		
5:00 p.m.	VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
	A. Budget, Finance and Audit Committee – Com. Nelson, Chair		
	1. Acceptance of Second Quarter FY'20 Budget to Actual Statements		
	2. Approval of FY'20 Second Quarter Budget Amendment		
	3. Approval of CY'20 First Quarter Budget Amendment		
	4. Authorization to Write-off Uncollectible Tenant Accounts Receivable (October 1, 2019 – December 31, 2019)		
	5. Approval to Renew the Property Management Contract at Tanglewood and Sligo Hills Apartments, Dale Drive, Southbridge Apartments, and Manchester Manor		
	6. Approval to Renew the Property Management Contract for The Willows Apartments		
	7. Approval to Extend the Property Management Contract for CCL Multifamily LLC (The Lindley)		
5:35 p.m.	B. Development and Finance Committee – Com. Simon, Chair		
	1. Brooke Park: Approval to Accept Additional Loan from the Department of Housing and Community Affairs (DHCA) to Complete Renovation of Brooke Park		
	2. Elizabeth House III (EH III): Authorization to Increase the Contract Value for CDC Capital, LLC to Assist with the Management of Agreements between Housing Opportunities Commission (HOC) and Montgomery County for the Construction of the South County Regional and Recreation Center at Elizabeth Square		
	VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		

	1. None		
	VIII. *<u>FUTURE ACTION ITEMS</u>		
5:45 p.m.	<u>ADJOURN</u>		
	<u>DEVELOPMENT CORPORATION MEETINGS</u>		
5:50 p.m.	<u>METROPOLITAN DEVELOPMENT CORPORATION</u> <ul style="list-style-type: none"> Metropolitan Development Corporation: Approval of CY'20 Second Quarter Budget Amendment 		
5:55 p.m.	<u>ADJOURN</u>		
6:00 p.m.	<u>PADDINGTON SQUARE DEVELOPMENT CORPORATION</u> <ul style="list-style-type: none"> Paddington Square Development Corporation: Approval to Renew the Property Management Contract 		
6:15 p.m.	<u>ADMINISTRATIVE SESSION</u> <i>A closed Administrative Session will be called to order pursuant to Sections 3-305(b)(3) and 3-305(b)(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.
