

REVISED



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

**EXPANDED AGENDA**

July 1, 2020

4:00 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. Report of the Executive Director</li> <li>C. Commissioner Exchange</li> </ul> <p><b>The Community Forum has been cancelled due to the current state of emergency and social distancing guidelines related to the Coronavirus Disease (COVID-19). Please refer to HOC’s website for more information on HOC’s State of Emergency Open Meeting Procedures.</b></p>		
4:40 p.m.	<p><b>II. <u>APPROVAL OF MINUTES</u></b></p> <ul style="list-style-type: none"> <li>A. Approval of Minutes of June 3, 2020</li> </ul>		
	<p><b>III. <u>CONSENT</u></b></p> <ul style="list-style-type: none"> <li>A. None</li> </ul>		
	<p><b>IV. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u></b></p> <ul style="list-style-type: none"> <li>A. None</li> </ul>		
4:45 p.m.	<p><b>V. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b></p> <p><b>A. Budget, Finance &amp; Audit Committee – Com. Nelson, Chair</b></p> <ul style="list-style-type: none"> <li>1. Approval of the FY’21 County Revised Spending Plan</li> <li>2. Authorization to Draw on the General Fund Operating Reserve to Fund HOC Operations as a Result of the COVID-19 Pandemic</li> </ul>		
5:10 p.m.	<p><b>B. Development and Finance Committee – Com. Simon, Chair</b></p> <ul style="list-style-type: none"> <li>1. <b>Sandy Spring Missing Middle:</b> Approval of Second Phase of Predevelopment Funding to Pursue Due Diligence and Site Plan Submittal on Pilot Missing Middle Initiative</li> <li>2. <b>West Side Shady Grove:</b> Approval to Issue Short-Term Tax-Exempt Notes by Recycling Previously Allocated Private Activity Volume Cap by Maryland CDA and HOC and the Selection of PNC Bank, N.A. as the Lender; Approval of Cost of Issuance Budget; and Adoption of a Bond Authorizing Resolution for the Issuance of a Tax-Exempt Note</li> </ul>		
5:30 p.m.	<p><b>C. Legislative and Regulatory Committee – Com. Kelleher, Chair</b></p> <ul style="list-style-type: none"> <li>1. Revision of HOC’s Administrative Plan for the Housing Choice Voucher Program to add Temporary Changes in Response to COVID-19 Pursuant to HUD PIH Notice 2020-05</li> </ul>		
	<p><b>VI. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b></p> <ul style="list-style-type: none"> <li>1. None</li> </ul>		
	<p><b>VII. <u>NEW BUSINESS ITEM</u></b></p> <ul style="list-style-type: none"> <li>1. <b>Brooke Park Apartments:</b> Approval to Draw on the Original PNC Bank, N.A. Line of Credit to Bridge Receipt of County Loan Funds for the Renovation of Brooke Park Apartments</li> </ul>		

5:40 p.m.	<b><u>ADJOURN</u></b>	
5:45 p.m.	<b><u>ADMINISTRATIVE SESSION</u></b> <i>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</i>	

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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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