



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

EXPANDED AGENDA

September 9, 2020

4:00 p.m.	<p>I. <u>INFORMATION EXCHANGE</u></p> <ul style="list-style-type: none"> A. Resident Advisory Board B. Report of the Executive Director C. Commissioner Exchange <p>*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.</p>		
4:40 p.m.	<p>II. <u>APPROVAL OF MINUTES</u></p> <ul style="list-style-type: none"> A. Approval of Minutes of July 1, 2020 B. Approval of Minutes of July 1, 2020 Administrative Session C. Approval of Minutes of August 11, 2020 Special Session D. Approval of Minutes of August 11, 2020 Special Administrative Session E. Approval of Minutes of August 27, 2020 Special Session F. Approval of Minutes of August 27, 2020 Special Administrative Session 		
4:45 p.m.	<p>III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>		
	<p>A. Budget, Finance & Audit Committee – Com. Nelson, Chair</p> <ul style="list-style-type: none"> 1. Authorization to Submit County FY’22-27 Capital Improvements Program Budget 2. Approval to Extend the Primary Audit Contract with CliftonLarsonAllen LLP for One Additional Year 		
5:10 p.m.	<p>B. Development and Finance Committee – Com. Simon, Chair</p> <ul style="list-style-type: none"> 1. RFP 2209: Approval of Selection of Firms to the Research, Policy, Planning and Zoning Pool 2. Underwriters: Approval to Renew the Contracts of the Underwriting Team Consisting of a Senior Manager and Co-managers in Accordance with the Current Contracts and the Procurement Policy 3. MAP Lender: Approval to Expand the Pool of U.S. Department of Housing and Urban Development (HUD) Multifamily Accelerated Processing (MAP) Lenders Pursuant to Request for Qualification #2211 4. Metropolitan: Approval of Feasibility Funding for the Financing and Renovation of The Metropolitan and Authorization to Make loans to The Metropolitan of Bethesda Limited Partnership and The Metropolitan Development Corporation 		
5:30 p.m.	<p>C. Legislative and Regulatory Committee – Com. Kelleher, Chair</p> <ul style="list-style-type: none"> 1. Approval of Revisions to HOC’s Administrative Plan for the Housing Choice Voucher Program to add Coronavirus Disease 19 (COVID-19) Related Waivers to the Plan in Accordance with HUD Notice PIH 2020-13 		
5:40 p.m.	<p><u>ADJOURN</u></p>		
5:45 p.m.	<p><u>DEVELOPMENT CORPORATION MEETING</u> Metropolitan Development Corporation Meeting</p>		

	<ul style="list-style-type: none"> Approval of Metropolitan Development Corporation (the "Corporation") to Accept a Loan from the Opportunity Housing Reserve Fund for Feasibility Funding to Explore the Refinancing and Renovation of Units Owned by the Corporation 		
5:55 p.m.	<u>ADJOURN</u>		
6:00 p.m.	<u>ADMINISTRATIVE SESSION</u> <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>		
6:30 p.m.	<u>ADJOURN</u>		

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.
