



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

UPDATED AND EXPANDED AGENDA

January 12, 2022

YouTube Link: <https://youtu.be/g43K2aQwvxE>

In order to continue to implement recommended social distancing guidelines, HOC will conduct its meetings via an online platform and teleconference call until further notice

4:05 p.m.	<p>I. <u>INFORMATION EXCHANGE</u></p> <ul style="list-style-type: none"> A. Community Forum B. Report of the Executive Director C. Commissioner Exchange 		
4:30 p.m.	<p>II. <u>APPROVAL OF MINUTES</u></p> <ul style="list-style-type: none"> A. Approval of Minutes of December 8, 2021 B. Approval of Minutes of December 8, 2021 Closed Session 		
4:40 p.m.	<p>III. <u>CONSENT</u></p> <ul style="list-style-type: none"> A. Approval of the Nominations of Kenneth B. Tecler, Theresa Finney-Dumais, and Morgan G. Smith to the Board of Directors of the Housing Opportunities Community Partners, Inc. B. Approval to Allocate Funds from the Opportunity Housing Bond Fund as Additional Closing Costs to Reimburse the Real Estate Working Capital Operating Fund, Drawn to Close Lindley 		
4:50 p.m.	<p>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>		
5:10 p.m.	<p>A. Budget, Finance and Audit Committee – Com. Nelson, Chair</p> <ul style="list-style-type: none"> 1. Fiscal Year 2022 (FY’22) First Quarter Budget to Actual Statements: Commission Acceptance of the First Quarter Fiscal Year 2022 Budget to Actual Statements 2. Fiscal Year 2022 (FY’22) Second Quarter Budget Amendment: Commission Approval of Fiscal Year 2022 Second Quarter Budget Amendment 		
5:20 p.m.	<ul style="list-style-type: none"> 3. Uncollectible Tenant Accounts Receivable: Authorization to Write-off Uncollectible Tenant Accounts Receivable (July 1, 2021 – September 30, 2021) 		

5:30 p.m.	<u>CLOSING STATEMENT</u> <ul style="list-style-type: none"> Vote to close meeting 		
5:35 p.m.	<u>ADJOURN</u>		
5:45 p.m.	<u>CLOSED SESSION</u> <i>The closed meeting will be called to order pursuant to Section 3-305(b)(1), 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.

Date Revised/Posted: January 8, 2022