



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

UPDATED AND EXPANDED AGENDA

September 14, 2022

YouTube Link: <https://youtu.be/BIQCeXHsa9o>

In order to continue to implement recommended social distancing guidelines, HOC will conduct its August 10, 2022 monthly meeting through a hybrid model. HOC’s Board of Commissioners and certain staff will participate in-person. The public will continue to participate via an online platform and teleconference call until further notice.

4:00 p.m.	I. <u>INFORMATION EXCHANGE</u> A. Community Forum B. Report of the Executive Director C. Commissioner Exchange		
4:40 p.m.	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of August 10, 2022		
4:50 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
	A. Administrative and Regulatory Committee – Com. Kelleher, Chair 1. Authorization to Submit the Family Self-Sufficiency (“FSS”) Action Plan to HUD Pursuant to the Streamlining and Implementation of Economic Growth, Regulatory Relief, and Consumer Protection Act Changes to the FSS Program		
5:10 p.m.	B. Budget, Finance and Audit Committee – Com. Nelson, Chair 1. County FY’24 Capital Budget and Amendments to the FY’23-28 Capital Improvements Program Budget: Authorization to Submit County FY’24 Capital Budget and Amendments to the FY’23-28 Capital Improvements Program Budget		
5:30 p.m.	C. Development and Finance Committee – Com. Simon, Chair 1. Hillandale Gateway: Approval of Revised Predevelopment Budget and Additional Predevelopment Funding for Hillandale Gateway, LLC		
5:50 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.