



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

EXPANDED AGENDA

YouTube Link: <https://youtu.be/5MUvBsuL2-g>

July 12, 2023

HOC's offices are now open to the public. The public is invited to attend HOC's July, 12, 2023 Monthly Commission meeting in-person. HOC's Board of Commissioners and staff will continue to participate through a hybrid model (a combination of in-person online participation).

| | | Presenter |
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| 3:00 p.m. | I. <u>INFORMATION EXCHANGE</u> A. Community Forum B. Report of the Executive Director C. Commissioner Exchange | |
| | II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of June 14, 2023 B. Approval of Minutes of June 14, 2023 Closed Session | |
| | III. <u>CONSENT</u> A. CY 2022 Audit: Acceptance of Calendar Year ("CY") 2022 900 Thayer Limited Partnership Audit B. Recognition of Jackie Simon's Tenure as an HOC Commissioner | |
| | IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u> | |
| | A. Administrative and Regulatory Committee- Com. Kelleher, Chair 1. Annual SEMAP Submission: Authorization to Submit HOC's Fiscal Year 2023 Section Eight Management Assessment Program ("SEMAP") Certification to the U.S. Department of Housing and Urban Development ("HUD") | Cox/Rule |
| | V. <u>ITEMS REQUIRING DELIBERATION AND/OR ACTION</u> | |
| | A. Headquarters: Approval of a Revision to the Ground Lease Agreement and the Final Development Plan for the Headquarters Building 1. The Metropolitan: Approval to Select and Negotiate a Guaranteed Maximum Price ("GMP") contract with Southway Builders, LLC for the Metropolitan Apartments 2. HOC Rental Assistance: Authorization to Write-Off | Marks/Ervin/Shephard Marks/Ervin/Donahue/Kaviladze Goetzing |

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| | Certain Tenant Arrearages | |
| 4:00 p.m. | <u>RECESS</u> | |
| | | |
| | <u>A. DEVELOPMENT CORPORATION MEETINGS</u> | |
| | <ol style="list-style-type: none"> 1. Alexander House Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 2. Barclay Apartments Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 3. Brookside Glen Apartments Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 4. Diamond Square Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 5. Glenmont Crossing Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 6. Glenmont Westerly Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 7. Magruder’s Discovery Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 8. The Metropolitan Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting b. Approval by the Metropolitan Development Corporation to Select and Negotiate a Guaranteed Maximum Price (“GMP”) Contract Southway Builders, LLC for the Metropolitan Apartments 9. Montgomery Arms Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 10. Paddington Square Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 11. Pooks Hill Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 12. RAD 6 Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting 13. Scattered Site One Development Corporation <ol style="list-style-type: none"> a. Approval of Minutes of June 14, 2023 Annual Meeting | Marks/Ervin/ Donahue/Kaviladze |

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| | <p>Meeting</p> <p>14. Scattered Site Two Development Corporation</p> <p>a. Approval of Minutes of June 14, 2023 Annual Meeting</p> <p>15. Sligo Hills Development Corporation</p> <p>a. Approval of Minutes of June 14, 2023 Annual Meeting</p> <p>16. TPM Development Corporation</p> <p>a. Approval of Minutes of June 14, 2023 Annual Meeting</p> <p>17. VPC One Corporation</p> <p>a. Approval of Minutes of June 14, 2023 Annual Meeting</p> <p>18. VPC Two Corporation</p> <p>a. Approval of Minutes of June 14, 2023 Annual Meeting</p> <p>19. The Oaks at Four Corners Development Corporation</p> <p>a. Approval of Minutes of June 14, 2023 Annual Meeting</p> <p>20. Wheaton Metro Development Corporation</p> <p>a. Approval of Minutes of June 14, 2023 Annual Meeting</p> | |
| | <u>RECONVENE HOC MONTHLY MEETING</u> | |
| | <u>CLOSING STATEMENT</u> Vote to close meeting | |
| 6:00 p.m. | <u>ADJOURN</u> | |
| 6:15 p.m. | <u>CLOSED SESSION</u> <i>The closed session meeting will be called to order pursuant to Sections 3-305(b)(3), 3-305(b)(7), 3-305(b)(8), 3-305(b)(9), 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) 627-9421 or email Jocelyn.Koon@hocmc.org.