



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

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY
BUDGET, FINANCE AND AUDIT COMMITTEE MEETING
NOTICE & AGENDA

The Budget, Finance and Audit Committee will convene a meeting on:

August 10, 2021
10:00 a.m.
at
HOC Headquarters
10400 Detrick Avenue
Kensington, Maryland 20895

Livestream: https://youtu.be/6eRvXur_gIQ

Participation by HOC staff and Commissioners will be via live-stream and/or teleconference. Participation by the public should be by live-stream. Please see Corona Disease (COVID-19) State of Emergency Open Meeting Procedures and HOC’s website for more information:

<https://www.hocmc.org/images/files/committee/2021/EmergencyProceduresNoticeBFACommitteeMeeting08102021.pdf>

10:00 a.m.	<p>I. <u>BUDGET, FINANCE AND AUDIT COMMITTEE AGENDA</u> – Rick Nelson, <i>Chair</i></p> <ol style="list-style-type: none"> 1. Minutes: Approval of Budget, Finance and Audit Committee Minutes of May 25, 2021 2. County FY’23-28 Capital Improvements Program Budget: Authorization to Submit County FY’23-28 Capital Improvements Program Budget 3. Wheaton Gateway, LLC and 8800 Brookville Road (Lyttonsville): Approval to Extend the Maturity Dates for the Draws on the PNC Bank Line of Credit Which Financed the Acquisition of Lindsey Ford (Wheaton Gateway) and the Lyttonsville Site (8800 Brookville Road) 4. Spring Garden One Associates Limited Partnership – Property Management Contract: Presentation of Request to Renew the Property Management Contract for Spring Garden One Associates Limited Partnership 5. The Willow Manor Properties – Property Management Contract: Presentation of Request to Renew the Property Management Contract for The Manor at Cloppers Mill, LLC, The Manor at Colesville, LLC, and The Manor at Fair Hill Farm, LLC
12:00 p.m.	<u>ADJOURN</u>

NOTES:

1. This Agenda is subject to change without notice.
2. *Times are approximate and may vary depending on length of discussion.*

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email commissioners@hocmc.org.

Revised: August 6, 2021

Date Posted to HOC’s Website: **August 3, 2021**