

EXPANDED AGENDA

August 3, 2016

4:00 p.m.	I. <u>CONSENT ITEMS</u>	
	<ul style="list-style-type: none"> A. Approval of Minutes of June 17, 2016 B. Approval of Minutes of July 1, 2016 Special Session C. Approval of Minutes of July 13, 2016 D. Authorization to Submit FY 2016 Section Eight Management Assessment Program (SEMAP) Certification to HUD E. Approval of New Lender for the Mortgage Purchase Program – Howard Bank 	
4:05 p.m.	II. <u>INFORMATION EXCHANGE</u>	
	<ul style="list-style-type: none"> A. Report of the Executive Director B. Calendar and Follow-up Action C. Correspondence and Printed Matter D. Commissioner Exchange E. Resident Advisory Board F. Community Forum G. Status Report 	
4:20 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>	
	<ul style="list-style-type: none"> A. Development and Finance Committee – <i>Com. Simon, Chair</i> <ul style="list-style-type: none"> 1. Approval to Advance Funds to Wheaton Associates Limited Partnership (the “Ambassador”) to Prepay a Rental Housing Production (“RHPP”) Loan to the Maryland Department of Housing and Community Affairs to Fund Carrying Cost, and to Reimburse the General Fund for Relocation Cost at the Property 2. Approval to Select R4 Capital as the Low Income Housing Tax Credit Syndicator for Alexander House Limited Partnership 3. Authorization of the Executive Director to Execute a Contract for Consulting Services with Morrison Avenue Capital Partners and Censeo Related to the Acquisition of Full Ownership of Tax Credit Properties and other Investor Exit Strategies and Interim Funding of the Contract from the Real Estate Line of Credit 	
4:45 p.m.	IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>	
	<ul style="list-style-type: none"> A. None 	
	V. <u>*FUTURE ACTION ITEMS</u>	
	<ul style="list-style-type: none"> A. 	
5:00 p.m.	VI. <u>INFORMATION EXCHANGE (continued)</u>	
	<ul style="list-style-type: none"> A. Community Forum B. Video Presentation from Legislative and Public Affairs Office – Last Month @HOC C. Resident Services Program Update 	
	VII. <u>NEW BUSINESS</u>	

	VIII. <u>EXECUTIVE SESSION FINDINGS</u>	
5:15 p.m.	<u>ADJOURN</u>	
5:20 p.m.	<u>EXECUTIVE SESSION</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.
