

EXPANDED AGENDA

February 1, 2017

3:30 p.m.	<u>Annual Meeting Reception</u>		
4:00 p.m.	<u>Annual Meeting</u> <ul style="list-style-type: none"> • Housing Honor Roll Awards • Special Recognition • Year in Review • Election of Officers 		
4:45 p.m.	I. <u>CONSENT ITEMS</u>		
	A. Approval of Minutes of January 11, 2017 B. Approval of Minutes of Executive Session Minutes of January 11, 2017 C. Authorization to Implement Voucher Payment Standards Based on HUD FY 2017 Fair Market Rents		
4:50 p.m.	II. <u>INFORMATION EXCHANGE</u>		
	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		
5:05 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
	A. None		
5:10 p.m.	IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	1. None		
	V. <u>*FUTURE ACTION ITEMS</u>		
	VI. <u>INFORMATION EXCHANGE (continued)</u>		
	A. Community Forum		
	VII. <u>NEW BUSINESS</u>		
	VIII. <u>EXECUTIVE SESSION FINDINGS</u>		
5:15 p.m.	<u>ADJOURN</u>		
5:20 p.m.	IX. <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.