

**EXPANDED AGENDA**

July 12, 2017

3:30 p.m.	<b>Tony S. Davis Scholarship Award Reception</b>		
4:00 p.m.	<b>Tony S. Davis Scholarship Award Presentation</b>		
4:30 p.m.	<b>I. <u>CONSENT ITEMS</u></b>		
	<ul style="list-style-type: none"> <li>A. Approval of Minutes of June 7, 2017</li> <li>B. Approval of Minutes of June 7, 2017 Administrative Session</li> <li>C. Approval of Minutes of June 23, 2017 Special Administrative Session</li> <li>D. Approval of Minutes of June 23, 2017 Special Session</li> <li>E. Approval of 2017 Tony S. Davis Memorial Scholarship Award Winners</li> </ul>		
4:35 p.m.	<b>II. <u>INFORMATION EXCHANGE</u></b>		
	<ul style="list-style-type: none"> <li>A. Report of the Executive Director</li> <li>B. Calendar</li> <li>C. Correspondence and Printed Matter</li> <li>D. Commissioner Exchange</li> <li>E. Resident Advisory Board</li> <li>F. Community Forum</li> <li>G. Status Report</li> </ul>		
4:45 p.m.	<b>III. <u>ADMINISTRATIVE AND SPECIAL SESSIONS ACTIONS</u></b>		
	<ul style="list-style-type: none"> <li>A. Ratification of Action Taken in Special Administrative Session on June 7, 2017: Approval to Renew and Modify Certain Terms of the PNC Bank, N.A. Lines of Credit</li> <li>B. Ratification of Action Taken in Special Administrative Session on June 23, 2017: Approval to Proceed to Closing on the Acquisition of Certain Properties Located in Wheaton and Approval to Fund Additional Earnest Money Deposit</li> </ul>		
4:50 p.m.	<b>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b>		
	<ul style="list-style-type: none"> <li><b>A. Development and Finance Committee – Com. Simon, Chair</b> <ul style="list-style-type: none"> <li>1. Approval of a Bond Authorizing Resolution for Greenhills Apartments Limited Partnership and Approval to Transfer the Property’s Existing Cash to the Opportunity Housing Property Reserve Account</li> </ul> </li> </ul>		
5:10 p.m.	<b>V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>		
	<b>VI. <u>*FUTURE ACTION ITEMS</u></b>		
	<b>VII. <u>INFORMATION EXCHANGE (continued)</u></b>		
	<ul style="list-style-type: none"> <li>A. Community Forum</li> </ul>		
	<b>VIII. <u>NEW BUSINESS</u></b>		
	<b>IX. <u>ADMINISTRATIVE SESSION FINDINGS</u></b>		
5:15 p.m.	<b><u>ADJOURN</u></b>		

5:20 p.m.

**ADMINISTRATIVE SESSION**

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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](mailto:commissioners@hocmc.org).

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