



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

**EXPANDED AGENDA**

**September 5, 2018**

3:30 p.m.	<p><b><u>Public Hearing</u></b></p> <ul style="list-style-type: none"> <li>• Revision of HOC’s Administrative Plan for the Housing Choice Voucher Program to Add Wait List Related Changes to the Plan</li> <li>• Revision of HOC’s Administrative Plan for the Housing Choice Voucher Program to Add Additional Choice Mobility Language and a RAD Turnover Cap for Project-Based Voucher (PBV) and Project-Based Rental Assistance (PBRA) Customers in Accordance with HUD Notice PIH-2012-32 (HA), REV-2</li> </ul>	
4:00 p.m.	<p><b>I. <u>CONSENT ITEMS</u></b></p>	
	<p>A. Approval of Minutes of July 11, 2018 B. Approval of Minutes of August 14, 2018 Special Session</p>	
4:10 p.m.	<p><b>II. <u>INFORMATION EXCHANGE</u></b></p>	
	<p>A. Report of the Executive Director B. Calendar C. Commissioner Exchange D. Resident Advisory Board E. Community Forum</p>	
4:20 p.m.	<p><b>III. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u></b></p> <p><b>A.</b> Ratification of Action taken in Administrative Session on July 11, 2018: Authorization to Complete the Acquisition of the 880 Bonifant Street Site and Approval of the Final Development Plan</p> <p><b>B.</b> Ratification of Action taken in Administrative Session on July 11, 2018: Approval for the Commission to Accept a County Loan for Cider Mill Apartments and Issue a Loan to MV Gateway LLC in the Amount of the County Loan; and Approval for MV Gateway LLC to Accept a Commission Loan in the Amount of the County Loan and Accept a Mezzanine Loan to Complete the Financing</p> <p><b>C.</b> Ratification of Action taken in Administrative Session on August 14, 2018: Authorization for the Executive Director to Negotiate and Execute a Purchase and Sale Agreement for the Acquisition of Real Property and Approval of Predevelopment Funding and the Formation of an Ownership Entity</p>	
4:35 p.m.	<p><b>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b></p>	
4:55 p.m.	<p><b>A. Budget, Finance and Audit Committee – Com. Nelson, Chair</b></p> <ol style="list-style-type: none"> <li>1. Authorization to Submit County FY 20-25 Capital Improvement Program (CIP) Budget</li> <li>2. Authorization to Add the Chief Operating Officer as a Fourth Signer to HOC’s Bank Accounts</li> </ol> <p><b>B. Development and Finance Committee – Com. Simon, Chair</b></p> <ol style="list-style-type: none"> <li>1. Approval to Select a Pool of General Contractors for Renovations and Unit Turns of Various Scattered Site Properties in Accordance with Request for Qualification (“RFQ”) #2110</li> </ol>	)

5:15 p.m.	<p><b>C. Legislative and Regulatory Committee – Com. Byrd, Chair</b></p> <ol style="list-style-type: none"> <li>1. Revision of HOC’s Administrative Plan for the Housing Choice Voucher Program to Add Wait List Related Changes to the Plan</li> <li>2. Revision of HOC’s Administrative Plan for the Housing Choice Voucher Program to Add Additional Choice Mobility Language and a RAD Turnover Cap for Project-Based Voucher (PBV) and Project-Based Rental Assistance (PBRA) Customers in Accordance with HUD Notice PIH-2012-32 (HA), REV-2</li> </ol>		
5:30 p.m.	<p><b>V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b></p> <ol style="list-style-type: none"> <li>1. None</li> </ol>		
	<p><b>VI. <u>*FUTURE ACTION ITEMS</u></b></p> <ol style="list-style-type: none"> <li>1. None</li> </ol>		
	<p><b>VII. <u>NEW BUSINESS</u></b></p> <ul style="list-style-type: none"> <li>• <b>Approval of Morgan G. Smith to the Board of Directors of The Housing Opportunities Community Partners, Inc.</b></li> </ul>		
5:35 p.m.	<b><u>RECESS</u></b>		
5:40 p.m.	<b><u>DEVELOPMENT COPORATION MEETING</u></b>		
	<p><b>METROPOLITAN DEVELOPMENT CORPORATION</b></p> <ul style="list-style-type: none"> <li>• Authorization to Transfer \$1,000,000 from the Metropolitan Development Corporation Operating Account to the Reserve for Replacement (RfR) Account</li> </ul>		
5:50 p.m.	<b><u>ADJOURN</u></b>		
6:00 p.m.	<p><b>VIII. <u>ADMINISTRATIVE SESSION</u></b></p> <p><i>This Administrative Session will be called to order pursuant to Section 3-305(b) (3)(Real Estate), (13)(to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter)</i></p>		

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.