



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

UPDATED AND EXPANDED AGENDA

March 2, 2022

YouTube Link: https://youtu.be/WMXs_E1OU8I

In order to continue to implement recommended social distancing guidelines, HOC will conduct its meetings via an online platform and teleconference call until further notice

4:05 p.m.	I. <u>INFORMATION EXCHANGE</u> A. Community Forum B. Report of the Executive Director C. Commissioner Exchange		
4:40 p.m.	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of February 2, 2022 B. Approval of Minutes of February 2, 2022 Closed Session C. Approval of Minutes of February 7, 2022 Special Session D. Approval of Minutes of February 7, 2022 Closed Special Session		
5:00 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u> A. Administrative and Regulatory Committee – Com. Kelleher, Chair 1. Supportive Housing: Authorization to Execute Lease Agreement for the Supportive Housing Program		
5:10 p.m.	B. Budget, Finance and Audit Committee – Com. Nelson, Chair 1. Budget to Actual Statements: Acceptance of the Second Quarter FY’22 Budget to Actual Statements 2. Uncollectable Tenant Accounts Receivable: Authorization to Write-off Uncollectable Tenant Accounts Receivable (October 1, 2021 – December 31, 2021)		
5:30 p.m.	C. Development and Finance Committee – Com. Simon, Chair 1. Hillandale Gateway: Design and Development Update; Approval of a Preliminary Development Plan for the Age-Restricted Building; Approval to Select CBG Building Company as General Contractor; and Approval to Select Lambis Rank for Construction Management Services		

	2. Mortgage Finance: Approval of Firm Selected to Serve the Commission as Bond Counsel for a New Contract Term in Accordance with Request for Proposal (RFP) #2288		
5:50 p.m.	<u>RECESS</u>		
5:50 p.m.	<u>DEVELOPMENT CORPORATION MEETINGS</u>		
	<u>Paddington Square Development Corporation Meeting</u> <ul style="list-style-type: none"> Approval of Minutes of February 2, 2022 Paddington Square Development Corporation 		
5:55 p.m.	<u>ADJOURN</u>		
6:00 p.m.	<u>The Metropolitan Development Corporation Meeting</u> <ul style="list-style-type: none"> Approval of Minutes of February 2, 2022 The Metropolitan Development Corporation 		
6:05 p.m.	<u>ADJOURN</u>		
6:10 p.m.	<u>RECONVENE HOC MEETING</u>		
	<u>CLOSING STATEMENT</u> <ul style="list-style-type: none"> Vote to close meeting 		
6:20 p.m.	<u>ADJOURN</u>		
6:30 p.m.	<u>CLOSED SESSION</u> <i>The closed session will be called to order pursuant to Section 3-305(b)(9) of the General Provisions Article of the Annotated Code of Maryland</i>		
	<u>ADJOURN</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.