

Revised: May 2, 2022



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

**UPDATED AND EXPANDED AGENDA**

**May 4, 2022**

YouTube Link: <https://youtu.be/RyuRINDCxjo>

**In order to continue to implement recommended social distancing guidelines, HOC will conduct its May 4, 2022 monthly meeting through a hybrid model. HOC's Board of Commissioners and certain staff will participate in-person. The public will continue to participate via an online platform and teleconference call until further notice.**

4:00 p.m.	<b>I. <u>INFORMATION EXCHANGE</u></b> A. Community Forum B. Report of the Executive Director C. Commissioner Exchange
4:40 p.m.	<b>II. <u>APPROVAL OF MINUTES</u></b> A. Approval of Minutes of April 6, 2022 B. Approval of Minutes of April 6, 2022 Closed Session
4:50 p.m.	<b>III. <u>CONSENT</u></b> A. Approval of Changes to the Collective Bargaining Agreement between the Housing Opportunities Commission of Montgomery County and the Municipal and County Government Employees Organization for the period of July 1, 2020 through June 30, 2022  B. Approval of Fiscal Year Wage Adjustments and Annual Pay Increments for Non-Represented Merit System Staff for the period of July 1, 2020 through June 30, 2022  C. Approval to Amend the Housing Opportunities Commission Personnel Policy – Executive Leadership Series
5:00 p.m.	<b>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b>
5:10 p.m.	<b>A. Development and Finance Committee – Com. Simon, Chair</b> 1. <b>The Metropolitan:</b> Emergency Procurement to Select Contracting Specialists Incorporated as the Waterproofing Contractor for Repair of the Green Roof at Metropolitan Apartments
5:30 p.m.	2. <b>HOC Headquarters:</b> Approval of Construction Manager and Revised FY22 Predevelopment Budget and Funding Installment
5:40 p.m.	3. <b>Brooke Park:</b> Approval for the Acting Executive Director to Execute Change Order with Bennett Frank McCarthy Architects, Inc.
5:50 p.m.	4. <b>Residences on The Lane:</b> Approval for the Acting Executive Director to Execute Change Order to Closeout Construction Management Services
	5. <b>Westside Shady Grove:</b> Approval of Naming of Westside Shady Grove in Accordance with HOC Naming Guidelines
6:00 p.m.	<b><u>RECESS</u></b>

6:05 p.m.	<b><u>DEVELOPMENT CORPORATION MEETING</u></b>		
	<b><u>Metropolitan Development Corporation</u></b> 1. <b>The Metropolitan:</b> Emergency Procurement to Select Contracting Specialists Incorporated as the Waterproofing Contractor for Repair of the Green Roof at Metropolitan Apartments		
6:10 p.m.	<b><u>ADJOURN</u></b>		
6:15 p.m.	<b><u>RECONVENE HOC MEETING</u></b>		
	<b><u>CLOSING STATEMENT</u></b> • Vote to close meeting		
6:20 p.m.	<b><u>ADJOURN</u></b>		
6:30 p.m.	<b><u>CLOSED SESSION</u></b> <i>The closed Commission meeting will be called to order pursuant to Section 3-305(b)(1), Section 3-305(b)(3) and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</i>		

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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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