



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

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY
DEVELOPMENT AND FINANCE COMMITTEE MEETING
NOTICE & AGENDA

The Development and Finance Committee will convene a meeting on:

April 22, 2022
10:00 a.m.

At
HOC Headquarters
10400 Detrick Avenue
Kensington, Maryland 20895

YouTube Link: <https://www.youtube.com/watch?v=3Zk2IHS9pSY>

Participation by HOC staff and Commissioners will be via live-stream and/or teleconference. Participation by the public should be by live-stream. Please see Corona Disease (COVID-19) State of Emergency Open Meeting Procedures and HOC’s website for more information.

Emergency Procedures: [\(Create Link\)](#)

10:00 a.m.	<u>DEVELOPMENT AND FINANCE COMMITTEE AGENDA</u> – Jackie Simon, Chair		
10:05 a.m.	I. MINUTES A. Approval of Development and Finance Committee Minutes of March 25, 2022		
10:15 a.m.	II. DISCUSSION ITEMS A. The Metropolitan: Emergency Procurement to Select Contracting Specialists Incorporated as the Waterproofing Contractor for Repair of the Green Roof at Metropolitan Apartments B. HOC Headquarters: Approval of Construction Manager and Revised FY22 Predevelopment Budget and Funding Installment C. Brooke Park: Approval for the Acting Executive Director to Execute Change Order with Bennett Frank McCarthy Architects, Inc. D. Residence on the Lane: Approval for the Acting Executive Director to Execute Change Order to Closeout Construction Management Services E. Westside Shady Grove: Approval of Naming of Westside Shady Grove in Accordance with HOC Naming Guidelines		
	III. CLOSING STATEMENT • Vote to close meeting		
11:30 a.m.	<u>ADJOURN</u>		
11:40 a.m.	<u>CLOSED SESSION</u> <i>The closed committee meeting will be called to order pursuant to Section 3-305(b)(3) and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland.</i>		

NOTES:

1. This Agenda is subject to change without notice.
2. *Times are approximate and may vary depending on length of discussion.*

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email commissioners@hocmc.org.