

**EXPANDED AGENDA**

**April 6, 2016**

3:30 p.m.	<p><b>I. <u>Public Hearings</u></b></p> <ul style="list-style-type: none"> <li>•Authorization to Submit HOC’s FY 2017 Annual PHA Plan</li> <li>•Authorization to Revise HOC’s Administrative Plan to Change the Inspection Policy to Biennial Inspections and Require Owner/Tenant Certification for Non-Emergency Deficiencies</li> </ul>	
4:00 p.m.	<p><b>II. <u>CONSENT ITEMS</u></b></p> <ul style="list-style-type: none"> <li>A. Approval of Minutes of March 2, 2016</li> <li>B. Authorization to Submit HOC’s FY 2017 Annual PHA Plan</li> <li>C. Authorization to Transfer the Arcola Towers and Waverly House Sale Proceeds from the General Fund to the Opportunity Housing Reserve Fund (OHRF)</li> <li>D. Approval of New Participating Lender for the Single Family Mortgage Purchase Program</li> </ul>	
4:05 p.m.	<p><b>III. <u>INFORMATION EXCHANGE</u></b></p> <ul style="list-style-type: none"> <li>A. Report of the Executive Director</li> <li>B. Calendar and Follow-up Action</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>	
4:15 p.m.	<p><b>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b></p> <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 to Amend the Development Plan for TPM Development Corporation to Complete Additional Renovation Scope and Authorization of Additional Funding from the County Revolving MPDU/Property Acquisition Fund</li> <li>2. Authorization to Expend Additional Predevelopment Funds of up to \$1.5 million from the Opportunity Housing Reserve Fund for the Submission of Detail Site Plan for Elizabeth House III and Alexander House to M-NCPPC and to Complete Design Development Plans for Elizabeth House III</li> <li>3. Approval of Development Plan and Additional Predevelopment Funding for 900 Thayer and Authorization to Select and Fund Financing Consultant Costs</li> </ul> </li> <li><b>B. Legislative and Regulatory Committee – Com. Hatcher, Chair</b> <ul style="list-style-type: none"> <li>1. Authorization to Partner with The Maryland Department of Housing and Community Development Under the Money Follows the Person Bridge Program</li> </ul> </li> </ul>	
4:35 p.m.	<p><b>V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b></p> <ul style="list-style-type: none"> <li>A. Presentation of the Executive Director’s FY17-18 Recommended Budget</li> </ul>	
	<p><b>VI. <u>*FUTURE ACTION ITEMS</u></b></p> <ul style="list-style-type: none"> <li>A.</li> </ul>	
	<p><b>VII. <u>INFORMATION EXCHANGE (continued)</u></b></p> <ul style="list-style-type: none"> <li>A. Community Forum</li> </ul>	
	<p><b>VIII. <u>NEW BUSINESS</u></b></p>	

	<b>IX. <u>EXECUTIVE SESSION FINDINGS</u></b>	
4:50 p.m.	<b><u>ADJOURN</u></b>	
4:50 p.m.	<b><u>VPC ONE CORPORATION MEETING</u></b> <ul style="list-style-type: none"> <li>• Approval of Minutes March 2, 2016 Meeting</li> </ul>	
	<b><u>VPC TWO CORPORATION MEETING</u></b> <ul style="list-style-type: none"> <li>• Approval of Minutes March 2, 2016 Meeting</li> </ul>	
	<b><u>TPM DEVELOPMENT CORPORATION MEETING</u></b> <ul style="list-style-type: none"> <li>• Approval to Amend the Development Plan for TPM Development Corporation to Complete Additional Renovation Scope and Authorization of Interim Loan from HOC</li> </ul>	
4:55 p.m.	<b><u>ADJOURN</u></b>	
5:00 p.m.	<b><u>EXECUTIVE SESSION</u></b>	

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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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