

EXPANDED AGENDA

July 13, 2016

		<u>Res. #</u>
3:30 p.m.	Tony S. Davis Scholarship Award Reception	
4:00 p.m.	Tony S. Davis Scholarship Award Presentation	
4:30 p.m.	I. <u>CONSENT ITEMS</u>	
	A. Approval of 2016 Tony S. Davis Memorial Scholarship Award Winners	Res. 16-51
	B. Approval of Minutes of June 17, 2016	
	C. Approval of Minutes of July 1, 2016 Special Session	
	D. Approval of New Participating Lender for the Single Family Mortgage Purchase Program	Res. 16-52
4:35 p.m.	II. <u>INFORMATION EXCHANGE</u>	
	A. Report of the Executive Director	
	B. Calendar and Follow-up Action	
	C. Correspondence and Printed Matter	
	D. Commissioner Exchange	
	E. Resident Advisory Board	
	F. Community Forum	
	G. Status Report	
4:45 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>	
	A. Development & Finance Committee – <i>Com. Simon, Chair</i>	
	1. Approval of the Final Development Budget and Financing Plan for the Development of the Chevy Chase Lake Multifamily Property, Authorization to Enter Into an Operating Agreement with the Cafritz Foundation LLC and Fund Required Equity, Acceptance of Land Transfer, Approval to Execute a Development Agreement with Eakin Youngentob & Associates (EYA) and Property Management Agreement with Greystar, and Authorization to Make Predevelopment Expense Reimbursement	Res. 16-53
	<ul style="list-style-type: none"> • Approval of a Taxable Draw of up to \$11,008,930 by the Commission from the PNC Bank, N.A. Real Estate Line of Credit (RELOC) for the Purpose of Making a Capital Contribution to CCL Multifamily LLC for the Development of the Chevy Chase Lake Multifamily Property 	Res. 16-54
	2. Approval of the Selection of, and Authorization to Negotiate and Execute a Planning and Zoning Consultant Contract with Scheer Partners and a Planning Consultant Contract with Townscape Design LLC	Res. 16-55
4:55 p.m.	IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>	
	A. None	
	V. <u>*FUTURE ACTION ITEMS</u>	

	VI. <u>INFORMATION EXCHANGE (continued)</u> A. Community Forum	
	VII. <u>NEW BUSINESS</u>	
	VIII. <u>EXECUTIVE SESSION FINDINGS</u>	
5:00 p.m.	<u>ADJOURN</u>	
5:05 p.m.	<u>CHEVY CHASE LAKE DEVELOPMENT CORPORATION MEETING</u>	
	<u>Chevy Chase Lake Development Corporation</u> <ul style="list-style-type: none"> • Approval to Transfer Lot 1 from Chevy Chase Lake Development Corporation to Chevy Chase Lake Multifamily LLC for the Purpose of HOC's Transfer of said Property to Chevy Chase Lake Multifamily LLC 	Res. 16-001 _{cc}
	<u>EXECUTIVE SESSION</u> A. None	

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 Patrice.birdsong@hocmc.org.
