

**EXPANDED AGENDA**

**February 7, 2018**

4:00 p.m.	<b>I. <u>Election of Officer</u></b> <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Chair Pro Tem</li> </ul>		
4:15 p.m.	<b>II. <u>CONSENT ITEMS</u></b>		
	A. Approval of Minutes of January 10, 2018		
4:25 p.m.	<b>III. <u>INFORMATION EXCHANGE</u></b>		
	A. Community Forum B. Report of the Executive Director C. Calendar D. Commissioner Exchange E. Resident Advisory Board		
4:40 p.m.	<b>IV. <u>ADMINISTRATIVE AND SPECIAL SESSIONS ACTIONS</u></b>		
	A. Ratification of Action Taken in Administrative Session on January 10, 2018: Approval to Form a New Entity for the Acquisition of an Existing Multifamily Development B. Ratification of Action Taken in Administrative Session on January 10, 2018: Approval to Place 10 Additional Rental Assistance Demonstration (“RAD”) Vouchers at Victory Crossing and Authorization of Conditional Investment Commitment for Victory Haven C. Ratification of Action Taken in Administrative Session on January 31, 2018 – Approval to Increase One or Both Lines of Credit with PNC Bank, N.A. D. Ratification of Action Taken in Administrative Session on January 31, 2018 – Approval to a) Complete the Acquisition of an Existing Multifamily Development; b) to Fund the Acquisition, and c) to Select a Management Company		
4:50 p.m.	<b>V. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b>		
	<b>A. Development and Finance Committee – Com. Simon, Chair</b> <ol style="list-style-type: none"> <li>1. Approval of Public Purpose, Feasibility, and Issuance of a Bond Authorizing Resolution for the Hillside Senior Living Transaction</li> </ol>		
5:15 p.m.	<b>VI. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>		
	1. None		
	<b>VII. <u>*FUTURE ACTION ITEMS</u></b> None		
	<b>VIII. <u>NEW BUSINESS</u></b> None		
5:20 p.m.	<b><u>ADJOURN</u></b>		
	<b><u>ADMINISTRATIVE SESSION</u></b> This Administrative Session will be called to order pursuant to Section 3-305(b)(3)(Real Estate), (7)(legal advice) & (13)(comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter) of the Open Meetings Act (OMA)		

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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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