



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

**EXPANDED AGENDA**

April 3, 2019

3:30 p.m.	<p><b>Public Hearing</b></p> <ul style="list-style-type: none"> <li>• Revisions to HOC’s Administrative Plan for the Housing Choice Voucher Program to Update Formatting, Correct Typographical Errors, and Add Clarity to Chapter 1, 2, 5, and 6 of the Plan</li> <li>• Authorization to Submit HOC’s Fiscal Years 2020-2024 Five-Year Public Housing Agency Plan</li> </ul>		
4:00 p.m.	<p><b>I. <u>INFORMATION EXCHANGE</u></b></p> <ul style="list-style-type: none"> <li>A. Resident Advisory Board</li> <li>B. Community Forum</li> </ul>		
4:30 p.m.	<p><b>II. <u>APPROVAL OF MINUTES</u></b></p> <ul style="list-style-type: none"> <li>A. Approval of Minutes of March 6, 2019</li> </ul>		
	<p><b>III. <u>CONSENT</u></b></p> <ul style="list-style-type: none"> <li>A. Approval of New Participating Lender for the Single Family Mortgage Purchase Program</li> </ul>		
4:35 p.m.	<p><b>IV. <u>INFORMATION EXCHANGE (CONTINUED)</u></b></p> <ul style="list-style-type: none"> <li>A. Report of the Executive Director</li> <li>B. Commissioner Exchange</li> </ul>		
4:45 p.m.	<p><b>V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u></b></p>		
4:45 p.m.	<p><b>VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b></p>		
	<p><b>A. Budget, Finance &amp; Audit Committee – Com. Nelson, Chair</b></p> <ol style="list-style-type: none"> <li>1. Approval to Renew the Property Assistance Contract with Edgewood Management Corporation for Property Management Services at the Five HUBs for 20 Months</li> </ol> <p><b>B. Development and Finance Committee – Com. Simon, Chair</b></p> <ol style="list-style-type: none"> <li>1. Approval to Issue a Notice to Proceed with Commencement of Construction at Elizabeth House III and the South County Regional Recreational and Aquatic Center Prior to Closing of the Construction Loan</li> <li>2. Approval of Structure, Cost of Issuance Budget, and Adoption of A Series Resolution for 2019 Series A and 2019 Series B Single Family Mortgage Revenue Bonds for the Purpose of Issuing New Debt and Replacement Refunding Single Family Mortgage Revenue Bonds</li> <li>3. Approval to Create a Pool of General Contractors for Renovations, Unit Turns and Repairs and Replacements at Various Multifamily Properties in Accordance with RFQ #2141</li> <li>4. Approval to Create and Select Firms for A Qualified Pool of Real Estate Counsel in Accordance with RFQ #2150; Authorization to Execute Agreements for Service with Selected Firms; Approval to Engage Selected Firms; and Authorization to Pay for Services</li> <li>5. Authorization for the Executive Director to Enter into a Contract with Hooten Construction Company for the Renovation of 880 Bonifant Street Property to Serve as the new Silver Spring Customer Service Center</li> </ol>		

	<p><b>C. Legislative and Regulatory Committee – Com. Byrd, Chair</b></p> <ol style="list-style-type: none"> <li>1. Revisions to HOC’s Administrative Plan for the Housing Choice Voucher Program to Update Formatting, Contract Typographical Errors, and Add Clarity to Chapter 1, 2, 5, and 6 of the Plan</li> <li>2. Authorization to Submit HOC’s Fiscal Years 2020-2024 Five-Year Public Housing Agency Plan</li> </ol>		
5:25 p.m.	<b>VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>		
	<ol style="list-style-type: none"> <li>1. Presentation of the Executive Director’s FY20 Recommended Budget</li> </ol>		
	<p><b>VIII. <u>*FUTURE ACTION ITEMS</u></b></p> <p>None</p>		
5:45 p.m.	<b><u>ADJOURN</u></b>		
5:50 p.m.	<p><b><u>ADMINISTRATIVE SESSION</u></b></p> <p><i>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</i></p>		

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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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