



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

EXPANDED AGENDA

December 11, 2019

4:00 p.m.	I. <u>INFORMATION EXCHANGE</u>		
	A. Resident Advisory Board		
	B. Community Forum		
4:30 p.m.	II. <u>APPROVAL OF MINUTES</u>		
	A. Approval of Minutes of November 6, 2019		
	B. Approval of Minutes of November 6, 2019 Administrative Session		
	C. Approval of Minutes of November 14, 2019 Special Session		
	D. Approval of Minutes of December 5, 2019 Special Session		
	E. Approval of Minutes of December 5, 2019 Administrative Special Session		
	III. <u>CONSENT</u>		
	A.		
4:35 p.m.	IV. <u>INFORMATION EXCHANGE (CONTINUED)</u>		
	A. Report of the Executive Director		
	B. Commissioner Exchange		
4:45 p.m.	V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u>		
	A. Acceptance of HOC Fiscal Year 2019 (FY'19) Audited Financial Statements, Single Audit Report, and Management Letter		
	B. Approval to Enter into a Joint Pre-Development Agreement and Agreement to Assign for the Development of a Multifamily Property and Related Matters		
4:50 p.m.	VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
	A. Development and Finance Committee – <i>Com. Simon, Chair</i>		
	1. Approval to Increase Sales Price and Income Limits for the Single Family Mortgage Purchase Program		
	2. Approval of the Novation of the Existing DHCA Loan at Ambassador to HOC at Veirs Mill East LLC for Purpose of Contributing HOC's Ambassador Condominium to Wheaton Venture LLC in Accordance with Terms of the Wheaton Venture LLC Operating Agreement		
	3. Approval to Increase the Contingency to Cover Increase to the Demolition Budget and Contract Value for Ambassador Apartments		
5:40 p.m.	VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	1. None		
	VIII. <u>*FUTURE ACTION ITEMS</u>		
6:00 p.m.	<u>ADJOURN</u>		
6:05 p.m.	<u>DEVELOPMENT CORPORATION</u>		
	<u>Paddington Square Development Corporation</u>		

	<ul style="list-style-type: none"> Approval to: (i) Execute a Solar Lease Agreement with Groundswell to Allow for Application to PEPCO’s Community Solar Program for Paddington Square; and (ii) to Enter into a Subscription Targeting Plan for the Program 		
6:10 p.m.	<u>ADJOURN</u>		
6:15 p.m.	<u>ADMINISTRATIVE SESSION</u> <i>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(3) and (13) of the General Provisions Article of the Annotated Code of Maryland</i>		

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.
