

EXPANDED AGENDA

November 4, 2020

4:00 p.m.	<p>I. <u>INFORMATION EXCHANGE</u></p> <ul style="list-style-type: none"> A. Resident Advisory Board B. Community Forum C. Report of the Executive Director D. Commissioner Exchange <p>*Community Forum – In order to continue to implement recommended social distancing guidelines, HOC will conduct its meetings via an online platform and teleconference call until further notice. Persons who desire to participate in the Community Forum must complete the Request to Address Commission Form found on the HOC webpage at least 24 hours prior to the start of the meeting. You will be required to provide your full first and last name, a valid email address, as well as a valid phone number to confirm your participation. Approved participants will be notified no later than 12:00 p.m. on the day of the Commission Meeting. Please refer to HOC’s website for the complete Public Observation and Participation Guidelines and for information on HOC’s State of Emergency Open Meeting Procedures.</p>		
4:45 p.m.	<p>II. <u>APPROVAL OF MINUTES</u></p> <ul style="list-style-type: none"> A. Approval of Minutes of October 7, 2020 B. Approval of Minutes of October 7, 2020 Administrative Session 		
4:55 p.m.	<p>III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>		
	<p>A. Budget, Finance & Audit Committee – Com. Nelson, Chair</p> <ul style="list-style-type: none"> 1. Review of Fiscal Year 2020 (FY’20) CAFR, Single Audit Report and Management Letter 2. Calendar Year 2021 (CY’21) Portfolio Budget 3. Approval to Renew the Property Management Contract at Shady Grove Apartments Limited Partnership 4. Approval to Renew the Property Management Contract at Pooks Hill Courtyard 5. Approval to Renew the Property Management Contract at the Willows of Gaithersburg Associates Limited Partnership 		
5:40 p.m.	<p>B. Development and Finance Committee – Com. Simon, Chair</p> <ul style="list-style-type: none"> 1. Hillandale: Authorization to Revise Predevelopment Budget and Final Installment of Predevelopment Funding for Hillandale Gateway 2. Strathmore: Approval of Funding the Due Diligence Budget for Strathmore Court Apartments 3. Single Family Bonds: Authorization to Draw on the PNC Bank, N.A. Line of Credit to Refund and Redeem Single Family Bonds 		
6:15 p.m.	<p><u>ADJOURN</u></p>		

6:20 p.m.	<p><u>DEVELOPMENT CORPORATION MEETING</u> <u>Pooks Hill Development Corporation</u></p> <ul style="list-style-type: none"> Approval to Renew the Property Management Contract for Pooks Hill Development Corporation 	
6:30 p.m.	<u>ADJOURN</u>	
6:45 p.m.	<p><u>ADMINISTRATIVE SESSION</u> <i>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(3) and Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</i></p>	

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.
