



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

REVISED

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY
BUDGET, FINANCE AND AUDIT COMMITTEE MEETING
NOTICE & AGENDA

The Budget, Finance and Audit Committee will convene a meeting on:

February 23, 2021
10:00 a.m.

At

HOC Headquarters
10400 Detrick Avenue
Kensington, Maryland 20895

Livestream: <https://youtu.be/kB4irErZMaA>

Participation by HOC staff and Commissioners will be via live-stream and/or teleconference. Participation by the public should be by live-stream. Please see Corona Disease (COVID-19) State of Emergency Open Meeting Procedures and HOC’s website for more information

<https://hocmc.org/images/files/committee/2021/NOTICE - Open Meeting Emergency Procedures Announcement - BFA02232021.pdf>

10:00 a.m.	I. <u>BUDGET, FINANCE AND AUDIT COMMITTEE AGENDA</u> – Rick Nelson, <i>Chair</i>
	<ol style="list-style-type: none"> 1. Minutes: Approval of Budget, Finance and Audit Committee Minutes of January 29, 2021 2. Fiscal Year 2021 (FY’21) Second Quarter Budget to Actual Statements: Presentation of the FY’21 Second Quarter Budget to Actual Statements 3. Fiscal Year 2021 (FY’21) Second Quarter Un-Audited Financial Statements: Presentation of the Un-Audited Financial Statements for the Second Quarter Ended December 31, 2020 4. Fiscal Year 2021 (FY’21) Second Quarter Budget Amendment: Presentation of the FY’21 Second Quarter Budget Amendment 5. Uncollectable Tenant Accounts Receivable: Presentation of request to Write-Off Uncollectable Tenant Accounts Receivable (October 1, 2020 – December 31, 2020) 6. Forest Oak Towers – Property Management Contract: Presentation of request to Renew the Property Management Contract at Forest Oak 7. Diamond Square – Property Management Contract: Presentation of request to Renew the Property Management Contract at Diamond Square 8. Alexander House Apartments, Georgian Court, Stewartown Homes, Glenmont Crossing, Glenmont Westerly, and Brookside Glen – Property Management Contract: Presentation of request to Renew the Property

	<p>Management Contracts at Alexander House, Georgian Court, Stewartown Homes, Glenmont Crossing, Glenmont Westerly, and Brookside Glen</p> <p>9. Metropointe – Property Management Contract: Presentation of request to Renew the Property Management Contract at Metropointe</p> <p>10. Greenhills Apartments and Westwood Towers Apartments – Property Management Contract: Presentation of request to Renew the Property Management Contracts at Greenhills Apartments and Westwood Tower Apartments</p> <p>11. Cider Mill Apartments – Property Management Contract: Presentation of request to Renew the Property Management Contract at Cider Mill Apartments</p>		
12:00 p.m.	<u>ADJOURN</u>		

NOTES:

1. This Agenda is subject to change without notice.
2. *Times are approximate and may vary depending on length of discussion.*

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email commissioners@hocmc.org.

Date Posted to HOC’s Website: **February 16, 2021**