

EXPANDED AGENDA

April 4, 2018

3:30 p.m.	<u>Public Hearing – FY 2019 Annual Public Housing Agency Plan</u>		
4:00 p.m.	I. <u>CONSENT ITEMS</u>		
	A. Approval of Minutes of March 7, 2018		
4:05 p.m.	II. <u>INFORMATION EXCHANGE</u>		
	A. Report of the Executive Director B. Calendar C. Commissioner Exchange D. Resident Advisory Board E. Community Forum		
4:10 p.m.	III. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u>		
	A. Ratification of Action taken in Administrative Session on March 7, 2018 – Approval to: (1) Acquire Limited Partner Interests in Three Existing Partnerships; and (2) Approval to Fund the Purchases		
	B. Ratification of Action taken in Administrative Session on March 7, 2018 – Rescission of Approval to Transfer Purchase Agreement for Certain Real Property in Wheaton to a Newly Created Entity; Rescission of Approval to Admit New Member to the Newly Created Entity; Approval to Form a New Entity; Approval to Transfer Purchase Agreement for Certain Real Property to the New Entity; Approval to Admit New Member to the New Entity		
4:15 p.m.	IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
4:35 p.m.	A. Legislative and Regulatory Committee – Com. Byrd, Chair		
	1. Authorization to Submit HOC’s Fiscal Year 2019 Annual Public Housing Agency Plan		
4:55 p.m.	V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	1. Presentation Of the Executive Director’s FY19 Recommended Budget		
	VI. <u>*FUTURE ACTION ITEMS</u>		
	1. Approval of Structure, Cost of Issuance Budget, and Adoption of Series Resolution for 2018 Series A Single Family Mortgage Revenue Bonds for the Purpose of Issuing New Debt		
	VII. <u>INFORMATION EXCHANGE (continued)</u>		
	A. Community Forum		
5:00 p.m.	<u>ADJOURN</u>		
5:10 p.m.	VIII. <u>ADMINISTRATIVE SESSION</u>		
	<i>This Administrative Session will be called to order pursuant to Section 3-305(b)(3)(Real Estate), (5)(consider the investment of public funds), and (13)(to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter)</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.
