



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

EXPANDED AGENDA

May 2, 2018

3:30 p.m.	<u>Public Hearing – Revision of HOC’s Administrative Plan for the Housing Choice Voucher Program to Add Voucher Payment Standard Changes Due to the Adoption of Small Area Fair Market Rents</u>		
4:00 p.m.	I. <u>CONSENT ITEMS</u>		
	A. Approval of Minutes of April 4, 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 April 4, 2018: Authorization for Executive Director to Execute a Purchase and Sale Agreement for the Acquisition of Residential Condominium Unit and Authorization to Form an Entity to which to Transfer the Condominium Unit B. Ratification of Action taken in Special Administrative Session on April 6, 2018: Approval of a Permanent Financing Plan for Cider Mill Apartments (the “Property”), Including Related Actions to Effectuate the Financing; and Approval for MV Gateway LLC to Purchase the Property and Accept the Financing		
4:15 p.m.	IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
4:35 p.m.	A. <u>Development and Finance Committee – Com. Simon, Chair</u>		
	1. Authorization to Write Off Bad Debt Related to the County Revolving Closing Cost Assistance Program Loans 2. Approval of Structure, Cost of Issuance Budget and Adoption of a Series Resolution for 2018 Series and 2018 Series B Single Family Mortgage Revenue Bonds for the Purpose of Issuing New Debt and Refunding Single Family Mortgage Revenue Bonds 3. Approval of Preliminary Development Plans and Predevelopment Funding for the Recapitalization of Shady Grove Apartments, Georgian Court Apartments, and Stewartown Homes		
4:55 p.m.	V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	1. None		
	VI. <u>*FUTURE ACTION ITEMS</u>		
	1. None		
5:00 p.m.	<u>ADJOURN</u>		
5:10 p.m.	VII. <u>ADMINISTRATIVE SESSION</u>		
	<i>This Administrative Session will be called to order pursuant to Section 3-305(b)(1)(Personnel), (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.
