

EXPANDED AGENDA

March 2, 2016

4:00 p.m.	I. <u>CONSENT ITEMS</u>	
Res. #16-13	A. Approval of Minutes of February 3, 2016 B. Authorization to Submit the FFY 2016 Capital Fund Program Grant Annual Contributions Contract Amendment and Supporting Documentation	
4:05 p.m.	II. <u>INFORMATION EXCHANGE</u>	
	A. Report of the Executive Director B. Calendar and Follow-up Action C. Correspondence and Printed Matter D. Commissioner Exchange E. Resident Advisory Board F. Community Forum G. Status Report	
4:15 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>	
Res. #16-14 Res. #16-15	A. Budget, Finance and Audit Committee – Com. Nelson, Chair 1. Acceptance of Second Quarter FY'16 Budget to Actual Statements 2. Approval of FY'16 Second Quarter Budget Amendment	
Res. #16-16	B. Development and Finance Committee – Com. Simon, Chair 1. Approval of Revised Development Budget and Additional Funding to Complete Renovation at the 669 Scattered Site Former Public Housing Units	
Res. #16-17	C. Legislative and Regulatory Committee – Com. Hatcher, Chair 1. Authorization to Implement the Community Choice Homes Pilot Project	
4:25 p.m.	IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>	
	V. <u>*FUTURE ACTION ITEMS</u>	
	VI. <u>INFORMATION EXCHANGE (continued)</u> A. Community Forum	
	VII. <u>NEW BUSINESS</u>	
	VIII. <u>EXECUTIVE SESSION FINDINGS</u>	
4:30 p.m.	<u>ADJOURN</u>	
	<u>EXECUTIVE SESSION</u>	

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.