

EXPANDED AGENDA

May 8, 2019

			Res #
3:30 p.m.	Public Hearing <ul style="list-style-type: none"> • Revisions to HOC’s Administrative Plan for the Housing Choice Voucher Program to Update Formatting, Correct Typographical Errors, and Add Clarity to Chapters 2 and 10 of the Plan 		
4:00 p.m.	I. <u>INFORMATION EXCHANGE</u> <ul style="list-style-type: none"> A. Resident Advisory Board B. Community Forum 		
4:30 p.m.	II. <u>APPROVAL OF MINUTES</u> <ul style="list-style-type: none"> A. Approval of Minutes of April 3, 2019 B. Approval of Minutes of April 3, 2019 Administrative Session C. Approval of Minutes of April 19, 2019 Special Session 		
	III. <u>CONSENT</u> <ul style="list-style-type: none"> A. None 		
4:35 p.m.	IV. <u>INFORMATION EXCHANGE (CONTINUED)</u> <ul style="list-style-type: none"> A. Report of the Executive Director B. Commissioner Exchange 		
4:45 p.m.	V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u> <ul style="list-style-type: none"> A. None 		
4:50 p.m.	VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u> <ul style="list-style-type: none"> A. Legislative and Regulatory Committee – <i>Com. Byrd, Chair</i> <ul style="list-style-type: none"> 1. Revisions of HOC’s Administrative Plan for the Housing Choice Voucher Program to Update Formatting, Correct Typographical Errors, and Add Clarity to Chapter 2 and 10 of the Plan 		
5:00 p.m.	<ul style="list-style-type: none"> B. Development and Finance Committee – <i>Com. Simon, Chair</i> <ul style="list-style-type: none"> 1. Approval of the Financing Plan for 900 Thayer (the “Property”); Authorization to Issue Loans to 900 Thayer Limited Partnership (the “Borrower”) for the Acquisition and Construction Financing; Approval of Bond Authorizing Resolution for the Financing and to Fund the Bond Issuance by way of Tax-Exempt Draws on the PNC Bank N.A. Real Estate Line of Credit to Substitute Previously Authorized Taxable Draws; Authorization to Issue Commitments for Permanent Financing; Including Authorization to Hedge Interest Rate Risk; and, Authorization for the Borrower to Accept Construction and Permanent Loans 2. Approval to Extend the Financial Advisor Contract with Caine-Mitter and Associates Incorporated (“CMA”) and Response to the Commission Regarding the Use of CMA’s Cash Flow Preparation Software 3. Authorization to Select General Contractor for Renovation of Brooke Park Apartments in Accordance with RFP #2149 and Authorization for the Executive Director to Negotiate and Execute a Contract to Complete the Planned Renovations at the Property)

	<p>4. Approval to Select Demolition Services, Inc. (DSI) as the Demolition Contractor for Ambassador Apartments and Neuber Environmental Services, Inc. as the Demolition Contractor for Emory Grove Apartments Pursuant to IFB #2154; Authorization for the Executive Director to Execute Contracts, and Approval for Staff to Complete the Demolition of the Properties</p> <p>5. Approval of the Acceptance of a Refinancing Loan from Sandy Spring Bank to Partially Repay a Draw on the PNC Bank, N.A. Real Estate Line of Credit (“RELOC”) for the Acquisition of 9845 Lost Knife and Approval to draw from HOC Debt Reserve Fund to Repay the Balance of the RELOC Draw</p> <p>6. Approval to Create a Pool of Contractors to Provide Moving, Parking and Storage Services Pursuant to IFB #2152</p> <p>7. Approval of Affordability Mix and Site Design and Authorization to Submit Site Plan for Hillandale Gateway</p>		
	VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	1. None		
	VIII. <u>*FUTURE ACTION ITEMS</u>		
	None		
6:15 p.m.	<u>ADJOURN</u>		
6:30 p.m.	<u>ADMINISTRATIVE SESSION</u> <i>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(3) of the General Provisions Article of the Annotated Code of Maryland</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.
