



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

EXPANDED AGENDA

April 1, 2020

3:30 p.m.	Public Hearing: <ul style="list-style-type: none"> • Authorization to Submit HOC’s FY21 Annual Public Housing Agency Plan 		
4:00 p.m.	I. <u>INFORMATION EXCHANGE</u> <ul style="list-style-type: none"> A. Report of the Executive Director B. Commissioner Exchange <p>The Resident Advisory Board and Community Forum has been cancelled due to the current state of emergency and social distancing guidelines related to the Coronavirus Disease (COVID-19). Please refer to HOC’s website for more information on HOC’s State of Emergency Open Meeting Procedures.</p>		
4:30 p.m.	II. <u>APPROVAL OF MINUTES</u> <ul style="list-style-type: none"> A. Approval of Minutes of March 4, 2020 B. Approval of Minutes of March 4, 2020 Administrative Session C. Approval of Minutes of March 25, 2020 Special Session D. Approval of Minutes of March 25, 2020 Special Administrative Session 		
4:45 p.m.	III. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u> <ul style="list-style-type: none"> A. Approval of the Second Amended and Restated Bylaws of the Housing Opportunities Commission of Montgomery County B. Authorization to Increase the PNC Bank Line of Credit to Provide for Business Continuity During the Coronavirus Disease (COVID-19) Outbreak 		
4:50 p.m.	IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
	A. Legislative and Regulatory Committee – <i>Com. Kelleher, Chair</i> <ul style="list-style-type: none"> 1. Authorization to Submit HOC FY21 Annual Public Housing Agency Plan 		
	B. Budget, Finance and Audit Committee – <i>Com. Nelson, Chair</i> <ul style="list-style-type: none"> 1. Approval of Service Contract for HOC Inspections 		
	C. Development and Finance Committee – <i>Com. Simon, Chair</i> <ul style="list-style-type: none"> 1. Stewartown: Authorization to Select Boston Capital as Tax Credit Investor and Authorization for the Executive Director to Negotiate an Operating Agreement 2. Willow Manor: Approval of a Predevelopment Plan and Funding for the Willow Manor Properties and Approval to Pursue Low-Income Housing Tax Credit (LIHTC) Resyndication as a Scattered Site Transaction 3. Construction Management Services Pool: Authorization to Create a Construction Management Services Pool in Accordance with the Procurement Policy and Pursuant to Request for Qualification #19-2153 		
5:40 p.m.	V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u> <ul style="list-style-type: none"> 1. Presentation of the Executive Director’s FY21 Recommended Budget 2. Approval of Actions Taken by the Housing Opportunities Commission of Montgomery County Pursuant to COVID-19 and Authorization of Future Actions Taken in Response to COVID-19 		
6:00 p.m.	<u>ADJOURN</u>		

6:20 p.m.

ADMINISTRATIVE SESSION

A closed Administrative Session will be called to order pursuant to Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland

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.
