

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

EXPANDED AGENDA

March 8, 2023 4:00 p.m.

YouTube Link: <u>https://youtu.be/VQEmVYgFVwk</u>

HOC's offices are now open to the public. The public is invited to attend HOC's March 8, 2023 monthly Commission meeting in-person. HOC's Board of Commissioners and staff will continue to participate through a hybrid model (a combination of in-person online participation).

			Res #
4:00 p.m.	I.	INFORMATION EXCHANGE A. Community Forum B. Report of the Executive Director C. Commissioner Exchange	
4:30 p.m.	ΙΙ.	 APPROVAL OF MINUTES A. Approval of Minutes of February 1, 2023 B. Approval of Minutes of February 1, 2023 Closed Session C. Approval of Minutes of February 17, 2023 Special Session D. Approval of Minutes of February 17, 2023 Closed Special Session 	
4:45 p.m.	III.	CONSENT A. Approval of Collective Bargaining Agreement Wage Re- Opener between the Housing Opportunities Commission and the Municipal and County Government Employees Organization for Fiscal Year 2023	23-11
		B. Approval of Fiscal Year Annual Pay Increments and General Wage Adjustments for Non-Represented Merit System Staff for Fiscal Year 2023	23-12
		C. Approval of Alexandra Nassau-Brownstone and Eileen M. Fitzgerald to the Board of Directors of The Housing Opportunities Community Partners, Inc.	23-13
5:00 p.m.	IV.	COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION	

	A. Budget, Finance and Audit Committee- Com. Nelson, Chair	
	 Fiscal Year 2023 (FY'23) Second Quarter Budget to Actual Statements: Acceptance of Second Quarter FY'23 Budget to Actual Statements 	23-14
	 Fiscal Year 2023 (FY'23) Second Quarter Budget Amendment: Approval of the FY'23 Second Quarter Budget Amendment 	23-15
	 Uncollectible Tenant Accounts Receivable: Approval of Request to Write-Off Uncollectible Tenant Accounts Receivable (October 1, 2022 – December 31, 2022) 	23-16
	4. Residences on the Lane (Upton II) and HOC at Garnkirk Farms, LLC: Approval to Extend the Maturity Dates for the Draws on the PNC Bank Real Estate Line of Credit ("RELOC") which Financed the Commission Approved Actions Related to Residences on the Lane (Upton II) and HOC at Garnkirk Farms, LLC	23-17
	 B. Development & Finance Committee- Com. Simon, Chair 1. Residences on The Lane: Approval to Reinstate and Extend the Maturity Date of the Bridge Loan to Upton II (Residences on the Lane) 	23.18
6:00 p.m.	CLOSING STATEMENT Vote to close meeting	
6:20 p.m.	ADJOURN	
6:25 p.m.	<u>CLOSED SESSION</u> The closed session meeting will be called to order pursuant to Sections 3- 305(b)(3), 3-305(b)(7), 3-305(b)(8), and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland.	

NOTES:

This Agenda is subject to change without notice.
 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.