



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

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY
DEVELOPMENT AND FINANCE COMMITTEE MEETING
NOTICE & AGENDA

The Development and Finance Committee will convene a meeting on:

March 22, 2024

10:00 AM

At

**HOC Headquarters 10400 Detrick Avenue
Kensington, Maryland 20895**

Livestream: <https://youtube.com/live/fhA0HmXJFKw?feature=share>

The public is invited to attend the March 22, 2024 Development and Finance Committee meeting in-person or watch in real time via the Livestream link.

HOC's Commissioners and staff will continue to participate through a hybrid model (a combination of in-person and online participation).

10:00 a.m.	I. <u>DEVELOPMENT AND FINANCE COMMITTEE</u> – Com. Jeffrey Merkowitz, Vice Chair	
	<ol style="list-style-type: none"> 1. Minutes: Approval of Budget, Finance and Audit Committee Minutes of February 26, 2024. 2. Legal Pool RFQ: Approval to Create a Pool of Legal Counsel 3. The Leggett: Approval of Amended Finance Plan and Approval of Related Funding and Source 4. Wheaton Gateway: Approval to Select a Construction Manager for Wheaton Gateway 5. Forest Glen Metro: Approval of a Development Consultant & Approval of Additional Feasibility Funding 6. Mortgage Purchase Program: Adoption of Bond Authorizing Resolution for the Issuance of Single Family MRB and Approval of Cost of Issuance Budget 7. Mortgage Purchase Program: Review/Discussion of Proposed Letter of Credit Fees for Three Series of Single Family VRDO MRB from PNC Bank 8. Procurement of Property Management Services: Approval to Select Edgewood Management Company as a Property Manager pursuant to RFP Nos. 2442, 2443, 2444, 2445, 2446, 2448, 2449, 2453, and 2454 	<p align="right">Memon/Gentry</p> <p align="right">Dixon/Brown</p> <p align="right">Donohue/Laurens/ Marks</p> <p align="right">Taylor/ Hollister/Marks</p> <p align="right">Brown</p> <p align="right">Brown</p> <p align="right">Ozair</p>

	9. Procurement of Property Management Services: Approval to Select Residential One as a Property Manager pursuant to RFP Nos. 2444, 2447 and 2452	Ozair
	10. Single Family MPP: Approval of New Participating Lender(s) for Single Family Mortgage Purchase Program	Dudley
12:00 p.m.	<u>ADJOURN</u>	

NOTES:

1. This Agenda is subject to change without notice.
2. *Times are approximate and may vary depending on length of discussion.*

If you require any aids or services to fully participate in this meeting, please call (240) 627-9421 or email morgan.tucker@hocmc.org

Date Posted to HOC's Website: **March 12, 2024**