

EXPANDED AGENDA

May 4, 2016

3:30 p.m.	<p>I. <u>Public Hearing</u> Proposed Revisions to HOC’s Administrative Plan</p> <ul style="list-style-type: none"> •Housing Choice Voucher Program to add the Required Provisions for the Rental Assistance Demonstration Program in Accordance with HUD Notice PIH-2012-32 (HA), REV-2 •Housing Choice Voucher Program to add Clarifying Language to HOC’s Project-Based Voucher Policies •Housing Choice Voucher Program to Provide Clarification on Providing Wait List Priority Consideration to Applicants Formerly on the Agency’s Public Housing Waiting List 	
4:00 p.m.	<p>II. <u>CONSENT ITEMS</u></p>	
	<p>A. Approval of Revised Minutes of March 2, 2016 HOC Regular Meeting B. Approval of Minutes of April 6, 2016 HOC Regular Meeting</p>	
4:05 p.m.	<p>III. <u>INFORMATION EXCHANGE</u></p>	
	<p>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</p>	
4:20 p.m.	<p>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>	
	<p>A. <u>Development and Finance Committee – Com. Simon, Chair</u></p> <ol style="list-style-type: none"> 1. Approval to Select and Add New Firms to Expand the Construction Management Pool Pursuant to RFP #1981 2. Authorization for the Executive Director to Execute a Letter Agreement with the Maryland Department of Housing and Community Development (“DHCD”) Outlining the Terms for Satisfaction of the Low Income Housing Tax Credit Extended Use Covenants for the Wheaton-University Boulevard Limited Partnership (the “Ambassador Apartment”) 3. Approval to Increase the Investment in Victory Crossing to Complete the RAD Conversion of Senior Multifamily Properties and Authorization for the Executive Director to Execute a Revised Grant Agreement to Reflect the Increased Investment 	
5:00 p.m.	<p>V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></p>	
	<p>A. Authorization to Revise HOC’s Administrative Plan for the Housing Choice Voucher Program to add the Required Provisions for the Rental Assistance Demonstration Program in Accordance with HUD Notice PIH-2012-32 (HA), REV-2</p> <p>B. Authorization to Revise HOC’s Administrative Plan for the Housing Choice Voucher Program to add Clarifying Language to HOC’s Project-Based Voucher Policies</p> <p>C. Authorization to Revise HOC’s Administrative Plan for the Housing Choice Voucher Program to Provide Clarification on Providing Wait List Priority Consideration to Applicants Formerly on the Agency’s Public Housing Waiting List</p>	
	<p>VI. <u>*FUTURE ACTION ITEMS</u></p>	

	A.	
	VII. <u>INFORMATION EXCHANGE (continued)</u> A. Community Forum	
	VIII. <u>NEW BUSINESS</u>	
	IX. <u>EXECUTIVE SESSION FINDINGS</u>	
5:05 p.m.	<u>ADJOURN</u>	
5:05 p.m.	<u>ALEXANDER HOUSE DEVELOPMENT CORPORATION MEETING</u> <ul style="list-style-type: none"> • Approval of Minutes April 6, 2016 Meeting • Approval of Alexander House Development Corporation to Select CBP Constructors, LLC as General Contractor and Authorization for the Executive Director to Negotiate Terms of the Contract for the Renovation of Alexander House 	
5:15 p.m.	<u>TPM DEVELOPMENT CORPORATION MEETING</u> <ul style="list-style-type: none"> • Approval of Minutes April 6, 2016 Meeting 	
5:25 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.