

EXPANDED AGENDA

April 5, 2017

3:30 p.m.	<u>Public Hearing – FY 2018 PHA Plan</u>		
4:00 p.m.	I. <u>CONSENT ITEMS</u>		
	<ul style="list-style-type: none"> A. Approval of Minutes of March 1, 2017 B. Approval of Executive Session Minutes of March 1, 2017 C. Approval of Executive Session Minutes of March 23, 2017 D. Ratification of Action Taken in Executive Session on March 1, 2017: Approval to Acquire Limited Partner Interests in Three Existing Low Income Tax Credit Partnerships and Approval of related Actions and the Funding of Acquisition Loans to Each Entity E. Ratification of Action Taken in Special Executive Session on March 23, 2017: Conditional Authorization to Purchase Real Property and Approval of Related Actions and Interim Funding 		
4:05 p.m.	II. <u>INFORMATION EXCHANGE</u>		
	<ul style="list-style-type: none"> A. Report of the Executive Director B. Calendar C. Correspondence and Printed Matter D. Commissioner Exchange E. Resident Advisory Board F. Community Forum G. Status Report 		
4:25 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
	<p>A. Development and Finance Committee – <i>Com. Simon, Chair</i></p> <ul style="list-style-type: none"> 1. Approval to Advance \$850,000 from the Opportunity Housing Reserve Fund to Fund Predevelopment Expenses for Bauer Park, Town Center, and Stewartown Homes through to the Submission of Low Income Housing Tax Credit Applications 2. Approval of the Final Development Plan for Greenhills Apartments and Authorization for the Executive Director to Execute the General Contractor Contract with Hamel Builders, Inc. 3. Approval to Create a Pool of Contractors to Provide Moving, Packing and Storage Services Pursuant to IFB #2020 4. Approval of Structure, Cost of Issuance Budget and Adoption of Series Resolution for 2017 Series A and 2017 Series B Single Family Mortgage Revenue Bonds for the Purpose of Refunding Various Single Family Mortgage Revenue Bonds and the Issuance of New Debt <p>B. Bond Counsel Evaluation Committee</p> <ul style="list-style-type: none"> 1. Approval of Firms Selected to Serve the Commission as Bond Counsel for a New Contract Term in Accordance with Request for Proposal (RFP) #2043 <p>C. Legislative and Regulatory Committee</p> <ul style="list-style-type: none"> 1. Authorization to Submit HOC's FY 2018 Annual Public Housing Agency (PHA) Plan 		

5:00 p.m.	IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	V. <u>*FUTURE ACTION ITEMS</u>		
	VI. <u>INFORMATION EXCHANGE (continued)</u> A. Community Forum		
	VII. <u>NEW BUSINESS</u>		
	VIII. <u>EXECUTIVE SESSION FINDINGS</u>		
5:05 p.m.	<u>ADJOURN</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.