

EXPANDED AGENDA

August 9, 2017

4:00 p.m.	I. <u>CONSENT ITEMS</u>		
	A. Approval of Minutes of July 12, 2017 B. Approval of Minutes of July 12, 2017 Administrative Session		
4:05 p.m.	II. <u>INFORMATION EXCHANGE</u>		
	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		
4:15 p.m.	III. <u>ADMINISTRATIVE AND SPECIAL SESSIONS ACTIONS</u>		
	A. Ratification of Action Taken in Administrative Session on July 12, 2017: Approval of a Financing Plan for the Woodfield Commons Development, Approval of Related Actions, and Approval to Form a New Entity to serve as Member of the Owner		
4:20 p.m.	IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
	A. Development and Finance Committee – Com. Simon, Chair 1. Approval of the Final Development Plan for 900 Thayer; Authorization for the Executive Director to Execute General Contractor Contract for an Amount not to Exceed \$26,000,000, Inclusive of a Limited Scope Contract of \$680,273 for Completion of Underground Utilities; and Approval of \$700,000 of Additional Predevelopment Funding 2. Approval to Increase the Maximum Amount of the Cash-flow Contingent Loan for Park View at Aspen Hill as Part of the RAD Conversion of Senior Multifamily Properties, Approval to Amend the Commitment to Reflect Penrose as the Developer of Record, and Authorization for the Executive Director to Execute Related Documents 3. Approval to Select R4 Capital as the Tax Credit Syndicator for Elizabeth House III and Authorization for the Executive Director to Negotiate and Execute a Letter of Intent Outlining the Terms of a Limited Partnership Agreement B. Legislative and Regulatory Committee – Com. Byrd, Chair 1. Authorization to Submit FY 2017 Section Eight Management Assessment Program (SEMAP) Certification to HUD 2. Authorization to Adopt a New Violence Against Women Act Policy for the Housing Opportunities Commission of Montgomery County 3. Authorization to Submit the FFY 2017 Capital Fund Program Grant Annual Contributions Contract Amendment and Supporting Documentation		
4:50 p.m.	V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	None		
	VI. <u>*FUTURE ACTION ITEMS</u>		
	None		
	VII. <u>INFORMATION EXCHANGE (continued)</u>		
	A. Community Forum		

	VIII. <u>NEW BUSINESS</u>		
	IX. <u>ADMINISTRATIVE SESSION FINDINGS</u>		
5:00 p.m.	<u>ADJOURN</u>		
5:10 p.m.	<u>ADMINISTRATIVE SESSION (Closed)</u> <i>Pursuant to Section 3-305(b)(3) of the General Article of the Annotated Code of the State of Maryland, this Administrative Session will be called to order to consider the acquisition of real property</i>		

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.