



EXPANDED AGENDA

September 4, 2019

4:00 p.m.	<p>I. <u>INFORMATION EXCHANGE</u></p> <ul style="list-style-type: none"> A. Resident Advisory Board B. Community Forum 		
4:30 p.m.	<p>II. <u>APPROVAL OF MINUTES</u></p> <ul style="list-style-type: none"> A. Approval of Minutes of July 10, 2019 B. Approval of Minutes of July 10, 2019 Administrative Session C. Approval of Minutes of August 23, 2019 Special Session D. Approval of Minutes of August 23, 2019 Administrative Session 		
	<p>III. <u>CONSENT</u></p> <ul style="list-style-type: none"> A. None 		
4:35 p.m.	<p>IV. <u>INFORMATION EXCHANGE (CONTINUED)</u></p> <ul style="list-style-type: none"> A. Report of the Executive Director B. Commissioner Exchange 		
4:45 p.m.	<p>V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u></p> <ul style="list-style-type: none"> A. None 		
4:50 p.m.	<p>VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>		
	<p>A. Budget, Finance and Audit Committee – <i>Com. Nelson, Chair</i></p> <ul style="list-style-type: none"> 1. Approval to Repay the PNC Bank, N.A. Line of Credit Draw in the amount of \$392,778 for Fairfax Court Apartments from the Opportunity Housing Bond Fund 		
5:30 p.m.	<p>B. Development and Finance Committee – <i>Com. Simon, Chair</i></p> <ul style="list-style-type: none"> 1. Approval of the General Development Agreement and Related Development Documents with Montgomery County, MD for Elizabeth Square and the South County Regional Recreational Aquatic Center; Approval to Create Consolidated Plats to Combine Record Plats; Approval to Create Land Condominium Plat and Declaration, and Authorization for the Executive Director to Execute all Related Documents 		
5:50 p.m.	<p>VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></p> <ul style="list-style-type: none"> 1. None 		
	<p>VIII. <u>*FUTURE ACTION ITEMS</u></p> <p>None</p>		
6:00 p.m.	<p><u>ADJOURN</u></p>		
	<p><u>DEVELOPMENT CORPORATION</u> <u>Alexander House Development Corporation</u></p> <ul style="list-style-type: none"> • Approval of Create Plat and Land Condominium, Amendment to Vertical Condominium and Conveyance of Portion of Current Alexander House Development Corporation Property to EH III Recreational Center, LLC 		
6:10 P.M.	<p><u>ADJOURN</u></p>		
6:20 p.m.	<p><u>ADMINISTRATIVE SESSION</u> <i>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(3) of the General Provisions Article of the Annotated Code of Maryland</i></p>		

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.
