



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

**EXPANDED AGENDA**

**February 5, 2020**

4:00 p.m.	<b>I. <u>INFORMATION EXCHANGE</u></b> A. Resident Advisory Board B. Community Forum		
4:30 p.m.	<b>II. <u>APPROVAL OF MINUTES</u></b> A. Approval of Minutes of January 8, 2020		
	<b>III. <u>CONSENT</u></b> A. Approval of the Nomination of Sally Roman to the Board of Directors of Housing Opportunities Community Partners, Inc.		
4:35 p.m.	<b>IV. <u>INFORMATION EXCHANGE (CONTINUED)</u></b> A. Report of the Executive Director B. Commissioner Exchange		
4:45 p.m.	<b>V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u></b> A. None		
4:50 p.m.	<b>VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b> <b>A. Legislative and Regulatory Committee – Com. Byrd, Chair</b> 1. Authorization to Implement Voucher Payment Standards Based on HUD FY 2020 Small Area Fair Market Rents		
5:00 p.m.	<b>B. Development and Finance Committee – Com. Simon, Chair</b> 1. <b>Financial Advisor:</b> Approval to Extend the Financial Advisor Contract with Caine Mitter and Associates Incorporated (“CMA”) in Accordance with Current Contract and Procurement Policy  2. <b>Hillandale Gateway:</b> Approval to Submit the Revised Site Plan for the Development of Hillandale Gateway; Approval of Revised Predevelopment Budget; and Approval of CY 2020 Predevelopment Funding  3. <b>Wheaton Gateway:</b> Approval of the CY 2020 Predevelopment Budget and Funding for Wheaton Gateway; Approval of a Loan to Wheaton Gateway, LLC; Approval of the Concept Plan for the Redevelopment of the Ambassador Apartments/Lindsay Ford/Mattress Firm Sites		
5:40 p.m.	<b>VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b> 1. None		
5:45 p.m.	<b>VIII. <u>ELECTION OF OFFICERS</u></b> • Chair • Vice Chair • Chair Pro Tem		
5:50 p.m.	<b>IX. <u>*FUTURE ACTION ITEMS</u></b>		
6:00 p.m.	<b><u>ADJOURN</u></b>		
	<b><u>ADMINISTRATIVE SESSION</u></b> 1. None		

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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](mailto:commissioners@hocmc.org).

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