

**UPDATED AND EXPANDED AGENDA**

April 6, 2022

YouTube Link: <https://youtu.be/JJHT8uFimsg>

**In order to continue to implement recommended social distancing guidelines, HOC will conduct its meetings via an online platform and teleconference call until further notice**

[https://www.hocmc.org/images/files/CommissionAgenda/2022/20220406\\_Emergency\\_Procedures\\_Notification\\_COVID-19\\_-\\_Open\\_Meeting\\_Procedures.pdf](https://www.hocmc.org/images/files/CommissionAgenda/2022/20220406_Emergency_Procedures_Notification_COVID-19_-_Open_Meeting_Procedures.pdf)

4:00 p.m.	<p><b>I. <u>INFORMATION EXCHANGE</u></b></p> <ul style="list-style-type: none"> <li>A. Community Forum</li> <li>B. Report of the Executive Director</li> <li>C. Commissioner Exchange</li> </ul>		
4:40 p.m.	<p><b>II. <u>APPROVAL OF MINUTES</u></b></p> <ul style="list-style-type: none"> <li>A. Approval of Minutes of March 2, 2022</li> <li>B. Approval of Minutes of March 2, 2022 Closed Session</li> <li>C. Approval of Minutes of March 17, 2022 Special Session</li> <li>D. Approval of Minutes of March 17, 2022 Closed Special Session</li> </ul>		
4:50 p.m.	<p><b>III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b></p>		
	<p><b>A. Administrative and Regulatory Committee – Com. Kelleher, Chair</b></p> <ul style="list-style-type: none"> <li>1. <b>Public Housing Agency Plan (PHA):</b> Authorization to Submit HOC’s Fiscal Year 2023 Annual Public Housing Agency Plan</li> <li>2. <b>Violence Against Women Act (VAWA):</b> Authorization to Implement Revisions to HOC’s Violence Against Women Act Policy and Related Revisions to HOC’s Housing Choice Voucher Administrative Plan</li> <li>3. <b>Housing Choice Voucher Administrative Plan:</b> Approval of Revisions to the Table of Content, Chapters 2, 10, and 11 of the HOC Housing Choice Voucher (HCV) Administrative Plan and Authorization for the Acting Executive Director to Implement the Revisions</li> </ul>		
5:10 p.m.	<p><b>B. Development and Finance Committee – Com. Simon, Chair</b></p> <ul style="list-style-type: none"> <li>1. <b>Hilldale Gateway:</b> Approval of a Preliminary Development Plan for the Non-Age Restricted Building and Approval of a Revised Affordability Mix for the Age-Restricted Building</li> <li>2. <b>Garnkirk Farms:</b> Authorization to Execute a Construction and Development Service Agreement Between HOC at Garnkirk Farms, LLC and RJD Real Estate Advisor, LLC for the Development of Garnkirk Farms Apartments</li> </ul>		

5:50 p.m.	<b>IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>		
6:10 p.m.	<ol style="list-style-type: none"> <li>1. <b>Fiscal Year 2023 (FY'23) Recommended Budget:</b> Presentation of the Acting Executive Director's FY'23 Recommended Budget</li> <li>2. Approval to Increase the Acting Executive Director's Approval Limit to Fund a Transfer of Knowledge Agreement to Provide Transitional and Consulting Services to HOC</li> </ol>		
6:20 p.m.	<b><u>CLOSING STATEMENT</u></b> <ul style="list-style-type: none"> <li>• Vote to close meeting</li> </ul>		
	<b><u>ADJOURN</u></b>		
6:30 p.m.	<b><u>CLOSED SESSION</u></b> <i>The closed 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>		

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).