



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

EXPANDED AGENDA

October 5, 2022

YouTube Link: <https://youtu.be/M3NhbeEm3YA>

In order to continue to implement recommended social distancing guidelines, HOC will conduct its October 5, 2022 monthly meeting through a hybrid model. HOC's Board of Commissioners and certain staff will participate in-person. The public will continue to participate via an online platform and teleconference call until further notice.

4:00 p.m.	I. <u>INFORMATION EXCHANGE</u> A. Community Forum B. Report of the Executive Director C. Commissioner Exchange		
4:40 p.m.	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of September 12, 2022 Public Hearing (Family Self-Sufficiency Action Plan) B. Approval of Minutes of September 14, 2022		
4:50 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
5:15 p.m.	A. Budget, Finance and Audit Committee – Com. Nelson, Chair 1. Fiscal Year 2022 Fourth Quarter Budget to Actual Statements: Acceptance of Fourth Quarter FY'22 Budget to Actual Statements 2. Fiscal Year 2023 First Quarter Budget Amendment: Approval of the FY'23 First Quarter Budget Amendment 3. Uncollectible Tenant Accounts Receivable: Presentation of the FY'23 First Quarter Budget Amendment 4. Extension of Existing Property Management Contracts: Arcola Towers, Avondale Apartments, Barclay Apartments, Bauer Park Apartments, Camp Hill Square, Dale Drive, Fairfax Court, Manchester Manor Apartments, The Metropolitan, Pooks Hill Court, Residences on the Lane, Shady Grove Apartments, Southbridge, Spring Garden Apartments, Strathmore Court at White Flint, Tanglewood, The Willows, Timberlawn Crescent and Waverly House Apartments		
5:50 p.m.	B. Development and Finance Committee – Com. Simon, Chair 1. Single Family: Approval of New Participating Lenders for the Single Family Mortgage Purchase Program		
6:00 p.m.	<u>RECESS</u>		
6:20 p.m.	<u>DEVELOPMENT CORPORATION MEETINGS</u> Barclay Apartments Development Corporation <ul style="list-style-type: none"> Authorization to Extend the Property Management Contract for Barclay Apartments 		
6:25 p.m.	<u>ADJOURN</u>		

	Magruder’s Discovery Development Corporation <ul style="list-style-type: none"> • Authorization to Extend the Property Management Contract for Magruder’s Discovery 		
6:30 p.m.	<u>ADJOURN</u>		
	Metropolitan Development Corporation <ul style="list-style-type: none"> • Authorization to Extend the Property Management Contract for the Metropolitan 		
6:35 p.m.	<u>ADJOURN</u>		
6:40 p.m.	Montgomery Arms Development Corporation <ul style="list-style-type: none"> • Authorization to Extend the Property Management Contract for Montgomery Arms 		
6:45 p.m.	<u>ADJOURN</u>		
	Paddington Square Development Corporation <ul style="list-style-type: none"> • Authorization to Extend the Property Management Contract for Paddington Square 		
6:50 p.m.	<u>AJOURN</u>		
6:55 p.m.	Pooks Hill Development Corporation <ul style="list-style-type: none"> • Authorization to Extend the Property Management Contract for Pooks Hill 		
7:00 p.m.	<u>ADJOURN</u>		
7:05 p.m.	RAD 6 Development Corporation <ul style="list-style-type: none"> • Approval to Extend Property Management Contract for RAD 6 		
7:10 p.m.	<u>AJOURN</u>		
7:13 p.m.	<u>RECONVENE HOC MEETING</u>		
	<u>CLOSING STATEMENT</u> <ul style="list-style-type: none"> • Vote to Close Meeting 		
7:13 p.m.	<u>ADJOURN</u>		
7:15 p.m.	<u>CLOSED SESSION</u> The closed session will be called to order pursuant to Section 3-305(b)(7), 3-305(b)(8), and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland		

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.
