

Revised: August 19, 2021



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

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY
DEVELOPMENT AND FINANCE COMMITTEE MEETING
NOTICE & AGENDA

The Development and Finance Committee will convene a meeting on:

August 20, 2021

10:00 a.m.

At

HOC Headquarters

10400 Detrick Avenue

Kensington, Maryland 20895

YouTube Link: <https://youtu.be/kWPF94J5SOc>

Participation by HOC staff and Commissioners will be via live-stream and/or teleconference. Participation by the public should be by live-stream. Please see Corona Disease (COVID-19) State of Emergency Open Meeting Procedures and HOC’s website for more information.

<https://www.hocmc.org/images/files/committee/2021/EmergencyProceduresNoticeDevFinCommitteeMeeting08202021.pdf>

10:00 a.m.	I. <u>DEVELOPMENT AND FINANCE COMMITTEE AGENDA</u> – Jackie Simon, Chair	
	II. MINUTES A. Approval of Development and Finance Committee Minutes of June 25, 2021	
	III. DISCUSSION ITEMS A. Westside Shady Grove Building D: Approval to Select Kim Engineering, Inc. for Construction Materials Testing and Third-Party Inspector and Authorization for the Acting Executive Director to Execute a Contract in Accordance with Request for Proposal #2265 B. Willow Manor: Approval of Final Development Plan C. Willow Manor: Approval of the Financing Plan, Feasibility and Public Purpose for Willow Manor Properties; Authorization to Issue Loans to HOC at Willow Manor, LLC for Acquisition and Construction Financing; Authorization to Issue a Commitment for Permanent Financing; and, Authorization for the Borrower to Accept Loans in Accordance with the Finance Plan D. The Upton II: Approval for the Acting Executive Director to Execute Change Order to Continue CFI Construction for Construction Management Services E. Georgian Court: Approval of the Final Development Plan for Georgian Court and Authorization for the Acting Executive Director to Sign the General Contract with Hamel Builders, Inc. F. Shady Grove: Approval of the Final Development Plan for Shady Grove and Authorization for the Acting Executive Director to Sign the General Contractor Contract with Hamel Builders, Inc. G. Mortgage Finance: Approval to Renew the Contracts of the Underwriting Team Consisting of a Senior Manager, Co-Senior Manager, and Co-Managers in Accordance with the Current Contracts and the Procurement Policy H. Wheaton Gateway: Discussion of Wheaton Gateway Development Approach - i) Approach to Sustainability and Building Resiliency; ii)	

	Approach to Building Construction Technologies; and iii)Key Site Layout Components		
12:00 p.m.	<u>ADJOURN</u>		

NOTES:

1. This Agenda is subject to change without notice.
2. *Times are approximate and may vary depending on length of discussion.*

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email commissioners@hocmc.org.

Date Posted to HOC's Website: August 19, 2021