



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:

January 21, 2022
 10:00 a.m.
 At
 HOC Headquarters
 10400 Detrick Avenue
 Kensington, Maryland 20895

YouTube Link: <https://youtu.be/LIn-zdueX0o>

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.

Emergency Procedures:
https://www.hocmc.org/images/files/committee/2022/EmergencyProceduresNoticeDFCCommitteeMeeting01212022_AM_EditsFinal.pdf

10:00 a.m.	<u>DEVELOPMENT AND FINANCE COMMITTEE AGENDA</u> – Jackie Simon, Chair	
10:05 a.m.	I. MINUTES A. Approval of Development and Finance Committee Minutes of November 19, 2021	
10:15 a.m.	II. DISCUSSION ITEMS A. Paddington Square: Affirmation of the Refinancing Plan, Approval to Enter into a Loan with Dwight Capital, and Approval to Amend the Bylaws of the Paddington Square Development Corporation B. Willow Manor Properties: Approval to Increase DHCA’s Share of Construction Period Interim Cash Flow, a Condition for DHCA to Close the Transaction C. Westside Shady Grove: Approval to amend the Development Budget (to Allocate Net Financing Proceeds from Initial Construction Closing) D. Upton II: Approval of the Naming and Branding of HOC at the Upton in Accordance with HOC Naming Guidelines E. Emergency Procurement to Select SK&A Structural Engineers, PLLC to Evaluate and Execute a Plan to Provide Waterproofing Services for the Green Roof at Metropolitan Apartments	
	III. CLOSING STATEMENT • Vote to close meeting	
11:30 a.m.	<u>ADJOURN</u>	
11:40 a.m.	<u>CLOSED SESSION</u> <i>The closed committee meeting will be called to order pursuant to Section 3-305(b)(3) and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland.</i>	

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.