

**EXPANDED AGENDA**

**November 2, 2016**

4:00 p.m.	<b>I. <u>CONSENT ITEMS</u></b>		
	A. Approval of Minutes of October 5, 2016 B. Authorization to Appoint New Labor Relations Administrator		
4:05 p.m.	<b>II. <u>INFORMATION EXCHANGE</u></b>		
	A. Report of the Executive Director B. Calendar and Follow-up Action C. Correspondence and Printed Matter D. Commissioner Exchange E. Resident Advisory Board F. Community Forum G. Status Report		
4:25 p.m.	<b>III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b>		
	<b>A. Budget, Finance and Audit Committee – Com. Nelson, Chair</b> 1. Authorization to submit Fiscal Year 2018 (FY'18) County Operating Budget 2. Approval of Calendar Year 2017 (CY'17) Tax Credit Partnership Budgets		
4:35 p.m.	<b>IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>		
	A. Acceptance of HOC FY'16 Audited Financial Statements, Single Audit Report and Management Letter B. Approval to Increase the Investment in Victory Crossing as Part of the RAD Conversion of Senior Multifamily Properties and Authorization for the Executive Director to Amend the Grant Agreement to Reflect the Increase Investment		
	<b>V. <u>*FUTURE ACTION ITEMS</u></b> A.		
4:45 p.m.	<b>VI. <u>INFORMATION EXCHANGE (continued)</u></b> A. Community		
	<b>VII. <u>NEW BUSINESS</u></b>		
	<b>VIII. <u>EXECUTIVE SESSION FINDINGS</u></b>		
4:50 p.m.	<b><u>ADJOURN</u></b>		
5:00 p.m.	<b><u>EXECUTIVE SESSION</u></b>		

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.