

EXPANDED AGENDA

May 3, 2017

| | | | <u>Res. #</u> |
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| 1:30 p.m. | <u>Worksession</u> <ul style="list-style-type: none"> • Revised Procurement Policy | | |
| 3:30 p.m. | <u>Public Hearing – Revision of HOC Administrative Plan</u> <ul style="list-style-type: none"> • Authorization to Revise HOC’s Administrative Plan to Provide a Preference for Families with Histories of Homelessness | | |
| 4:00 p.m. | I. <u>CONSENT ITEMS</u> | | |
| | A. Approval of Minutes of April 5, 2017 | | |
| 4:05 p.m. | II. <u>INFORMATION EXCHANGE</u> | | |
| | A. Report of the Executive Director B. Calendar C. Correspondence and Printed Matter D. Commissioner Exchange E. Resident Advisory Board F. Community Forum G. Status Report | | |
| 4:15 p.m. | III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u> | | |
| | A. Development and Finance Committee – Com. Simon, Chair <ol style="list-style-type: none"> 1. Approval to Select Construction Management Company for the Development of Elizabeth House III Apartments (“EH III Apartments”) and South County Regional Recreation and Aquatic Center (SCRRAC) Pursuant to Request for Proposals #2056 and Authorization to Negotiate and Execute Contract with Jones Lang LaSalle (JLL) 2. Approval to Select JDC Construction Company as Construction Manager for the Renovation of Alexander House Apartments and Authorization to Negotiate and Execute Contract | | |
| | B. Legislative and Regulatory Committee – Com. Byrd, Chair <ol style="list-style-type: none"> 1. Authorization to Revise HOC’s Administrative Plan to Provide a Preference for Families with Histories of Homelessness | | |
| 4:45 p.m. | IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u> | | |
| | V. <u>*FUTURE ACTION ITEMS</u> | | |
| | VI. <u>INFORMATION EXCHANGE (continued)</u> <ol style="list-style-type: none"> A. Community Forum | | |
| | VII. <u>NEW BUSINESS</u> | | |
| | VIII. <u>EXECUTIVE SESSION FINDINGS and/or ACTION</u> None | | |
| 4:50 p.m. | <u>ADJOURN</u> | | |

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| 4:50 p.m. | <p><u>Alexander House Development Corporation</u></p> <ul style="list-style-type: none"> Approval to Select JDC Construction Company as Construction Manager for the Renovation of Alexander House Apartments and Authorization to Negotiate and Execute Contract | | |
| | <p><u>ADJOURN</u></p> | | |
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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.