

EXPANDED AGENDA

November 1, 2017

3:30 p.m.	I. <u>ADMINISTRATIVE SESSION – HOC Board (Closed)</u> Pursuant to Section 3-305(b)(1) of the General Article of the Annotated Code of the State of Maryland, this Administrative Session will be called to order to discuss personnel matter		
4:00 p.m.	II. <u>CONSENT ITEMS</u> A. Approval of Minutes of September 6, 2017 B. Approval of Minutes of October 4, 2017		
4:05 p.m.	III. <u>INFORMATION EXCHANGE</u> A. Community Forum B. Report of the Executive Director C. Calendar D. Commissioner Exchange E. Resident Advisory Board		
4:45 p.m.	IV. <u>ADMINISTRATIVE AND SPECIAL SESSIONS ACTIONS</u> A. Ratification of Action Taken in Administrative Session on October 17, 2017: Approval of Predevelopment Funding and Authorization to Enter into a Predevelopment Agreement for Affordable Housing Units		
4:50 p.m.	V. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u> A. Budget, Finance and Audit Committee – Com. Nelson, Chair 1. Approval of CY’18 Tax Credit Partnership Budgets 2. Authorization to Submit FY’19 County Operating Budget 3. Approval to Extend the Banking Services Contract with PNC Bank, N.A. 4. Approval of Extension of Property Assistance Contract 5. Approval of Management Contract for Spring Garden 6. Approval of Contract for Barclay Square and Fairfax Court B. Development and Finance Committee – Com. Simon, Chair 1. Adoption of an Inducement Resolution for Acquisition and Renovation of the Hillside Senior Living Transportation		
5:30 p.m.	VI. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u> 1. Acceptance of HOC FY’17 Audited Financial Statements, Single Audit Report, and Management Letter 2. Approval of Renovation Budget and Scope of Work for Public Housing Common Area Amenities at Tobytown and Authorization to Select General Contractor for Renovation of Tobytown Community Clubhouse in Accordance with IFB #2082		
	VII. <u>*FUTURE ACTION ITEMS</u> None		
	VIII. <u>NEW BUSINESS</u> None		
5:50 p.m.	<u>ADJOURN</u>		

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.
