

EXPANDED AGENDA

December 6, 2017

3:30 p.m.	I. <u>Public Hearing</u> <ul style="list-style-type: none"> • Federal Fiscal Year 2017 Capital Fund Program Five-Year Action Plan • Proposed Revisions to HOC's Administrative Plan to Add Wait List Related Changes to the Admissions Process 		
4:00 p.m.	II. <u>CONSENT ITEMS</u>		
	<ul style="list-style-type: none"> A. Approval of Minutes of November 1, 2017 B. Approval of Minutes of November 1, 2017 Administrative Session C. Approval of Minutes of November 17, 2017 Administrative Session 		
4:05 p.m.	III. <u>INFORMATION EXCHANGE</u>		
	<ul style="list-style-type: none"> A. Community Forum B. Report of the Executive Director C. Calendar and Follow-up Action D. Commissioner Exchange E. Resident Advisory Board 		
4:35 p.m.	IV. <u>ADMINISTRATIVE AND SPECIAL SESSIONS ACTIONS</u>		
	<ul style="list-style-type: none"> A. Ratification of Action Taken in Administrative Session on November 17, 2017: Authorization to Exercise the Right of First Refusal to Acquire a Multifamily Development and Fund Earnest Money Deposit B. Ratification of Action Taken in Administrative Session on November 17, 2017: Authorization to Fund Debt Service Reserve for VPC One and VPC Two Corporation 		
4:40 p.m.	V. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
5:00 p.m.	<ul style="list-style-type: none"> A. <u>Development and Finance Committee – Com. Simon, Chair</u> <ul style="list-style-type: none"> 1. Authorization to Accept Grant by the Montgomery County Department of Housing & Community Affairs to Establish the Montgomery County Down Payment Assistance Program 2. Approval to Create a Pool of Architectural and Accessibility Firms Pursuant to RFQ# 2080 B. <u>Legislative and Regulatory Committee – Com. Byrd, Chair</u> <ul style="list-style-type: none"> 1. Authorization to Submit the Federal Fiscal Year 2017 Capital Fund Program Grant Five-Year Action Plan 2. Authorization to Revise HOC's Administrative Plan for the Housing Choice Voucher Program to Add Waiting List Related Changes to the Admissions Process 3. Authorization to Implement the Community Choice Homes Initiative 4. Authorization to Implement Voucher Payment Standards Based on HUD FY 2018 Fair Market Rents 		
5:20 p.m.	VI. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	None		
	VII. <u>*FUTURE ACTION ITEMS</u>		
	None		
	VIII. <u>NEW BUSINESS</u>		
	None		
5:30 p.m.	<u>ADJOURN</u>		

5:35 p.m.	<p><u>DEVELOPMENT CORPORATION</u></p> <ul style="list-style-type: none"> Barclay Apartments Development Corporation – Approval to Select a Property Management Company 	
5:40 p.m.	<p><u>ADMINISTRATIVE SESSION</u></p>	

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.