

**EXPANDED AGENDA**

July 11, 2018

		Res #
4:00 p.m.	<b>I. <u>CONSENT ITEMS</u></b>	
	<ul style="list-style-type: none"> <li>A. Approval of Minutes of June 6, 2018</li> <li>B. Approval of Minutes of June 6, 2018 Administrative Session</li> <li>C. Approval of Collective Bargaining Agreement Wage Re-opener Between The Housing Opportunities Commission and Municipal and County Government Employees Organization for the Period of July 1, 2018 through June 30, 2019</li> <li>D. Approval of Fiscal Year 2019 Wage Adjustment and Service Increment for Unrepresented Staff for the Period of July 1, 2018 through June 30, 2019</li> </ul>	
4:10 p.m.	<b>II. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u></b>	
	<ul style="list-style-type: none"> <li>A. Ratification of Action taken in Administrative Session on June 6, 2018: Authorization to Extend the Due Date for the Temporary Increase to the PNC Bank, N.A. Line of Credit and Establish an Expiration Date for Funds Draw on the PNC Bank, N.A. Line of Credit for the Acquisition of Cider Mill Apartments</li> </ul>	
4:15 p.m.	<b>III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b>	
4:25 p.m.	<ul style="list-style-type: none"> <li>A. <b>Development and Finance Committee – Com. Simon, Chair</b> <ul style="list-style-type: none"> <li>1. Approval to Withdraw from the PNC Bank, N.A. Real Estate Revolving Line of Credit (RELOC) to Prepay Existing Mortgage for Georgian Court Apartments, Shady Grove Apartments, Stewartown Homes, and the Willows</li> <li>2. Approval of the Preliminary Development Plan and Funding for Bauer Park Apartments</li> <li>3. Approval of the Election of Commissioner Simon and Commissioner Priest to the Policy Board of Banor Housing, Inc.</li> </ul> </li> </ul>	
4:40 p.m.	<ul style="list-style-type: none"> <li>B. <b>Legislative and Regulatory Committee – Com. Byrd, Chair</b> <ul style="list-style-type: none"> <li>1. Authorization to Submit FY 2018 Section Eight Management Assessment Program (SEMAP) Certification to HUD</li> </ul> </li> </ul>	
4:50 p.m.	<b>IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>	
	<ul style="list-style-type: none"> <li>1. Approval for the Commission to Accept Financing in the Form of a County HIF Loan for Interim Repairs to Town Center Apartments; Authorization for the Executive Director to Execute all Documentation Related to the Financing; Approval to Gift County HIF Loan Proceeds to Town Center Apartments, Inc. for Interim Repairs</li> </ul>	
5:00 p.m.	<b><u>ADJOURN</u></b>	
5:10 p.m.	<b>V. <u>ADMINISTRATIVE SESSION</u></b>	
	<i>This Administrative Session will be called to order pursuant to Section 3-305(b)(3)(Real Estate), (7) Legal Advice, and (13)(To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter)</i>	

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](mailto:commissioners@hocmc.org).

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