

EXPANDED AGENDA

November 7, 2018

		Res #
3:30 p.m.	<p>I. <u>Public Hearing</u> –</p> <ul style="list-style-type: none"> • Revisions of HOC’s Administrative Plan for the Housing Choice Voucher Program to Add Wait List Related Changes to the Plan and to Add a Preference for Persons with Disabilities who are Transitioning Out of Institutional and Other Segregated Settings, At Serious Risks of Institutionalization, Homeless, or At Risk of Becoming Homeless • Significant Amendment to HOC’s Fiscal Year 2019 Public Housing Agency Plan Adding that 26 of the Units at Elizabeth House will be Disposed of using a Section 18 Disposition and a Revision of HOC’s Administrative Plan for the Housing Choice Voucher Program to add a Non-Competitive Selection Process for Project-Based Voucher Assistance at Elizabeth House III 	
4:00 p.m.	<p>II. <u>CONSENT ITEMS</u></p> <p>A. Approval of Minutes of October 3, 2018 B. Approval of Minutes of October 3, 2018 Administrative Session C. Approval of Minutes of October 29, 2018 Special Session</p>	
4:05 p.m.	<p>III. <u>INFORMATION EXCHANGE</u></p> <p>A. Report of the Executive Director B. Calendar and Follow-up Action C. Commissioner Exchange D. Resident Advisory Board E. Community Forum</p>	
4:30 p.m.	<p>III. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u></p> <p>A. Ratification of Action taken in Administrative Session on October 3, 2018 Approval to Complete the Purchase of Three Properties Under the County’s Right of First Refusal Ordinance and Approval of a Financing Plan and the Acceptance of a First Mortgage Loan from PNC Bank, N.A. and Subordinate Financing from Montgomery County’s Department of Housing and Community Affairs to Complete the Acquisition of the Properties</p>	
4:35 p.m.	<p>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>	
4:45 p.m.	<p>A. <u>Budget, Finance and Audit Committee – Com. Nelson, Chair</u></p> <ol style="list-style-type: none"> 1. Approval of Calendar Year 2018 and Calendar Year 2019 Chevy Chase Lake (CCL) Multifamily LLC (The Lindley) Budget 2. Approval to Extend Property Management Contracts for Six-months at Eleven (11) HOC Properties and Five (5) HOC HUBs 3. Approval of CY’19 Tax Credit Partnership Budgets 4. Authorization to Submit FY’20 County Operating Budget <p>B. <u>Development and Finance Committee – Com. Simon, Chair</u></p> <ol style="list-style-type: none"> 1. Approval to Create a New Pool of Real Estate Development and Financing Consultants in Accordance with RFQ #2125 2. Approval of Amendments to the Regulatory Agreement and Land Use Restriction Agreement for Hillside Senior Living to Apply Income Averaging Provisions of the Low Income Housing Tax Credit Program 	
4:55 p.m.	<p>C. <u>Legislative and Regulatory Committee – Com. Byrd, Chair</u></p>	

	<ol style="list-style-type: none"> 1. Revision of HOC's Administrative Plan for the Housing Choice Voucher Program to Add Wait List Related Changes to the Plan and to Add a Preference for Persons with Disabilities who are Transitioning out of Institutional and other Segregated Settings, At Serious Risk of Institutionalization, Homeless, or at Risk of Becoming Homeless 2. Significant Amendment to HOC's Fiscal Year 2019 Public Housing Agency Plan Adding that 26 of the Units at Elizabeth House will be Disposed of using a Section 18 Disposition and a Revision of HOC's Administrative Plan for the Housing Choice Voucher Program to add a Non-Competitive Selection Process for Project-Based Voucher Assistance at Elizabeth House III 		
5:10 p.m.	V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	<ol style="list-style-type: none"> 1. Acceptance of HOC FY'18 Audited Financial Statements, Single Audit Report, and Management Letter 		
	VI. <u>*FUTURE ACTION ITEMS</u>		
	<ol style="list-style-type: none"> 1. None 		
5:20 p.m.	<u>ADJOURN</u>		
5:25 p.m.	<u>DEVELOPMENT CORPORATION MEETINGS</u>		
	<ul style="list-style-type: none"> • Alexander House Development Corporation – Approval to Extend for Six-Months the Property Management Contract for Alexander House • Montgomery Arms Development Corporation – Approval to Extend for Six-Months the Property Management Contract for Montgomery Arms • Glenmont Crossing Development Corporation – Approval to Extend for Six-Months the Property Management Contract for Glenmont Crossing • Glenmont Westerly Development Corporation – Approval to Extend the Property Management Contract for Glenmont Westerly • Diamond Square Development Corporation – Approval to Extend for Six-Months the Property Management Contract for Diamond Square • Pooks Hill Tower Development Corporation – Approval to Extend for Six-Months the Property Management Contract for Pooks Hill Tower 		
5:50 p.m.	<u>ADJOURN</u>		
6:00 p.m.	VII. <u>ADMINISTRATIVE SESSION</u> <i>This Administrative Session will be called to order pursuant to Section 3-305(b) (3)(Real Estate) of the Open Meetings Act.</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.
