

**EXPANDED AGENDA**

**May 6, 2020**

4:00 p.m.	<p><b>I. <u>INFORMATION EXCHANGE</u></b>  A. Report of the Executive Director  B. Commissioner Exchange</p> <p><b>The Resident Advisory Board and Community Forum have been cancelled due to the current state of emergency and social distancing guidelines related to the Coronavirus Disease (COVID-19). Please refer to HOC’s website for more information on HOC’s State of Emergency Open Meeting Procedures.</b></p>		
4:30 p.m.	<p><b>II. <u>APPROVAL OF MINUTES</u></b>  A. Approval of Minutes of April 1, 2020  B. Approval of Minutes of April 1, 2020 Administrative Session</p>		
4:40 p.m.	<p><b>III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b></p>		
4:50 p.m.	<p><b>A. Development and Finance Committee – <i>Com. Simon, Chair</i></b>  1. <b>Wheaton Gateway:</b> Approval to Expand the Scope of Services for DSI Services, Inc. to Complete the Demolition of the Mattress Firm Site and Approval of a Change Order to Increase the Demolition Budget and Contract Value for the Mattress Firm Site   2. <b>HQ Site:</b> Approval of Mandatory Referral Application Submission; Approval to Increase the Predevelopment Budget and Approval to Draw on the PNC Bank, N.A. Line of Credit to Fund a Second Installment of Predevelopment</p>		
5:15 p.m.	<p><b><u>ADJOURN</u></b></p>		
5:30 p.m.	<p><b><u>ADMINISTRATIVE SESSION</u></b>  <i>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</i></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.