

EXPANDED AGENDA

October 7, 2020

4:00 p.m.	<p>I. <u>INFORMATION EXCHANGE</u></p> <ul style="list-style-type: none"> A. Resident Advisory Board B. Community Forum* C. Report of the Executive Director D. Tony Davis Memorial Scholarship Recognition E. Commissioner Exchange <p>*Community Forum – In order to continue to implement recommended social distancing guidelines, HOC will conduct its meetings via an online platform and teleconference call until further notice. Persons who desire to participate in the Community Forum must complete the Request to Address Commission Form found on the HOC webpage at least 24 hours prior to the start of the meeting. You will be required to provide your full first and last name, a valid email address, as well as a valid phone number to confirm your participation. Approved participants will be notified no later than 12:00 p.m. on the day of the Commission Meeting. Please refer to HOC’s website for the complete Public Observation and Participation Guidelines and for information on HOC’s State of Emergency Open Meeting Procedures.</p>		
4:40 p.m.	<p>II. <u>APPROVAL OF MINUTES</u></p> <ul style="list-style-type: none"> A. Approval of Minutes of September 9, 2020 B. Approval of Minutes of September 9, 2020 Administrative Session 		
4:50 p.m.	<p>III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>		
	<p>A. Budget, Finance & Audit Committee – Com. Nelson, Chair</p> <ul style="list-style-type: none"> 1. Acceptance of the Fourth Quarter FY’20 Budget to Actual Statement 2. Authorization to Write-Off Uncollectible Tenant Accounts Receivable 3. Acceptance of Calendar Year 2019 (CY’19) Audits of 900 Thayer Limited Partnership (LP) and HOC at The Upton II LLC 4. Approval to Renew Property Management Contracts for The Metropolitan and Strathmore for One Year 5. Approval to Renew Property Management Contract for Spring Garden One Associates Limited Partnership 6. Authorization to Submit the County Fiscal Year 2022 (FY’22) Maximum Agency Request Ceiling (MARC) 		
5:40 p.m.	<p>B. Development and Finance Committee – Com. Simon, Chair</p> <ul style="list-style-type: none"> 1. Single Family Mortgage Purchase Program (SF MPP): Approval to Increase the Income Limits for the Single Family Mortgage Purchase Program 		
5:50 p.m.	<p><u>ADJOURN</u></p>		
6:00 p.m.	<p><u>DEVELOPMENT CORPORATION MEETING</u> <u>The Metropolitan Development Corporation</u></p> <ul style="list-style-type: none"> • Approval to Renew Property Management Contract for The Metropolitan Development Corporation for One Year 		

6:05 p.m.	<u>Montgomery Arms Development Corporation</u> <ul style="list-style-type: none"> Approval to Renew Property Management Contract for Montgomery Arms Development Corporation for One Year 	
6:10 p.m.	<u>ADJOURN</u>	
6:20 p.m.	<u>ADMINISTRATIVE SESSION</u> <i>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(3) and Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</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.
