



10400 Detrick Avenue  
Kensington, Maryland 20895  
240-627-9425

**EXPANDED AGENDA**

**February 3, 2021**

4:00 p.m.	<p><b>I. <u>INFORMATION EXCHANGE</u></b></p> <ul style="list-style-type: none"> <li>A. Resident Advisory Board</li> <li>B. Community Forum</li> <li>C. Report of the Executive Director</li> <li>D. Commissioner Exchange</li> </ul> <p><b>*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.</b></p>
4:30 p.m.	<p><b>II. <u>APPROVAL OF MINUTES</u></b></p> <ul style="list-style-type: none"> <li>A. Approval of Minutes of January 13, 2021</li> </ul>
4:35 p.m.	<p><b>III. <u>CONSENT</u></b></p> <ul style="list-style-type: none"> <li>A. <b>Housing Opportunities Commission Bylaws:</b> Approval to Temporarily Amend the Bylaws of The Housing Opportunities Commission of Montgomery County</li> </ul>
4:40 p.m.	<p><b>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b></p>
	<p><b>A. Budget, Finance and Audit Committee – <i>Com. Nelson, Chair</i></b></p> <ul style="list-style-type: none"> <li>1. <b>County Fiscal Year 2022 – 2027 Capital Improvements Program Budget:</b> Authorization to Submit Reduced County Fiscal Year 2022 – 2027 Capital Improvements Program Budget</li> </ul>
4:50 p.m.	<p><b>B. Legislative and Regulatory Committee – <i>Com. Kelleher, Chair</i></b></p> <ul style="list-style-type: none"> <li>1. <b>Housing Choice Voucher Administrative Plan:</b> Authorization of Revisions to HOC’s Administrative Plan for the Housing Choice Voucher Program to add Coronavirus Disease 2019 (COVID-19) Related Waivers to the Plan in Accordance with HUD Notice PIH 2020-33</li> <li>2. <b>Housing Choice Voucher Payment Standards:</b> Authorization to Implement Voucher Payment Standards Based on HUD Fiscal Year 2021 Small Area Fair Market Rents</li> </ul>
5:00 p.m.	
5:10 p.m.	<p><b>C. Development and Finance Committee – <i>Com. Simon, Chair</i></b></p> <ul style="list-style-type: none"> <li>1. <b>Hillandale Gateway:</b> Approval to Select Renascent, Inc. as the Demolition Contractor for Holly Hall Apartments in Accordance with Information for Bid (“IFB”) #2222 and Authorization for the Executive Director to Negotiate and Execute a Contract for the Demolition</li> <li>2. <b>Fenwick &amp; Second – Housing Opportunities Commission Headquarters:</b> Authorization to Transmit to the Planning, Board, the Second Phase of Mandatory Referral Submission; and Approval of and Full Funding of Revised Fiscal Year 2021 Predevelopment Budget Deliberation</li> </ul>
5:20 p.m.	

5:30 p.m.	<b>V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>		
	1. <b>Brooke Park Apartments:</b> Approval to Draw on the Original PNC Bank, N.A. Line of Credit to Bridge Receipt of County Loan Funds for the Renovation of Brooke Park Apartments		
5:45 p.m.	<b>VI. <u>ELECTION OF OFFICERS</u></b>		
	<ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Chair Pro Tem</li> </ul>		
5:50 p.m.	<b>VII. <u>*FUTURE ACTION ITEMS</u></b>		
	1. <b>Housing Opportunities Commission Recapitalization:</b> Discussion of Sale of Holly Hall and Veirs Mill East and the Lease Back to The Housing Opportunities Commission		
	<b><u>CLOSING STATEMENT</u></b>		
6:00 p.m.	<b><u>ADJOURN</u></b>		
6:05 p.m.	<b><u>CLOSED SESSION</u></b>		
	A closed 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		

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).