

Revised: January 31, 2022



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

UPDATE AND EXPANDED AGENDA

February 2, 2022

YouTube Link: <https://youtu.be/UwMznmltHuc>

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

4:05 p.m.	I. <u>INFORMATION EXCHANGE</u> A. Community Forum B. Report of the Acting Executive Director C. Commissioner Exchange		
4:30 p.m.	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of January 12, 2022 B. Approval of Minutes of January 12, 2022 Closed Session		
	III. <u>CONSENT</u> A. Approval to Temporarily Amend the Bylaws of the Housing Opportunities Commission of Montgomery County B. Approval to Extend the Closing Date for the Sale of 4527 Avondale Street to the National Center for Children and Families (“NCCF”)		
4:40 p.m.	IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
5:20 p.m.	A. Development and Finance Committee – Com. Simon, Chair 1. Paddington Square: Affirmation of Resolution 21-001 ^{PS} , Approval of Dwight Capital, LLC, as Successor Lender of Love Funding Corporation, and Approval to Amend the Bylaws of the Paddington Square Development Corporation		
5:30 p.m.	2. Willow Manor Properties: Approval to Increase DHCA’s Share of Construction Period Interim Cash Flow to Repay its HIF Loan to HOC at Willow Manor, LLC, a Condition for DHCA to Close the Transaction		
5:40 p.m.	3. Westside Shady Grove: Approval to amend the Development Budget (to Allocate Net Financing Proceeds from Initial Construction Closing)		
5:40 p.m.	4. Upton II: Approval of the Naming and Branding of HOC at the Upton in Accordance with HOC Naming Guidelines		

5:50 p.m.	5. The Metropolitan: Emergency Procurement to Select Smislova, Kehnemui & Associates, P.A. (SK&A) as Structural Engineers to Prepare a Plan for Repair and Evaluation of Waterproofing Services Contractor for the Green Roof at Metropolitan Apartments		
6:00 p.m.	V. <u>ELECTION OF OFFICERS</u> <ul style="list-style-type: none"> • Chair • Vice Chair • Chair Pro Tem 		
6:10 p.m.	<u>RECESS</u>		
6:15 p.m.	<u>DEVELOPMENT CORPORATION MEETINGS</u>		
	<u>Paddington Square Development Corporation Meeting</u> <ul style="list-style-type: none"> • Affirmation of Resolution 21-001_{PS}, Approval of Dwight Capital, LLC, as Successor Lender of Love Funding Corporation, and Approval of Amendments to the Bylaws and Articles of Incorporation of the Paddington Square Development Corporation 		
6:25 p.m.	<u>Metropolitan Development Corporation Meeting</u> <ul style="list-style-type: none"> • Emergency Procurement to Select Smislova, Kehnemui & Associates, P.A. (SK&A) as Structural Engineers to Prepare a Plan for Repair and Evaluation of Waterproofing Services Contractor for the Green Roof at Metropolitan Apartments 		
6:35 p.m.	<u>ADJOURN</u>		
6:40 p.m.	<u>RECONVENE HOC MEETING</u>		
	<u>CLOSING STATEMENT</u> <ul style="list-style-type: none"> • Vote to close meeting 		
6:45 p.m.	<u>ADJOURN</u>		
7:00 p.m.	<u>CLOSED SESSION</u> <i>The closed session will be called to order pursuant to Section 3-305(b)(1), 3-305(b)(3), and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</i>		
	<u>ADJOURN</u>		

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.
