



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

UPDATED AND EXPANDED AGENDA

July 13, 2022

YouTube Link: <https://youtu.be/FPA57Ed2XMk>

In order to continue to implement recommended social distancing guidelines, HOC will conduct its July 13, 2022 monthly meeting through a hybrid model. HOC’s Board of Commissioners and certain staff will participate in-person. The public will continue to participate via an online platform and teleconference call until further notice.

3:00 p.m.	<p><u>Public Hearing</u></p> <ul style="list-style-type: none"> • Housing Choice Voucher: Authorization to Revise Administrative Plan for the Housing Choice Voucher Program to add Clarity to Chapters 4, 7, 8, and 21 https://youtu.be/oDO4A0sm-el 		
4:00 p.m.	<p>I. <u>CONSENT</u></p> <p>A. Approval of 2022 Tony S. Davis Memorial Scholarship Award Winners</p>		
4:05 p.m.	<p>II. <u>INFORMATION EXCHANGE</u></p> <p>A. Tony Davis Award Scholarship Winners B. Community Forum C. Introductory Remarks, Executive Director D. Report of the Deputy Executive Director E. Commissioner Exchange</p>		
4:40 p.m.	<p>III. <u>APPROVAL OF MINUTES</u></p> <p>A. Approval of Minutes of June 8, 2022</p>		
4:50 p.m.	<p>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>		
	<p>A. Administrative and Regulatory Committee – Com. Kelleher, Chair</p> <p>1. Administrative Plan Amendment: Authorization to Revise Administrative Plan for the Housing Choice Voucher Program to add clarity to Chapters 4, 7, 8, and 21</p>		
5:10 p.m.	<p>B. Budget, Finance and Audit Committee – Com. Nelson, Chair</p> <p>1. IT System Procurement: Approval to Amend and Restate Resolution No. 02-113 to Provide for Administrative Extensions and Renewals to the Yardi Financial and Property Management System in Accordance with Section 16.2 of the Procurement Policy</p> <p>2. Additional Audit Services: Request for Additional Services under the Professional Auditing Services Contract (for GASB 87)</p>		
5:20 p.m.	<p>C. Development and Finance Committee – Com. Simon, Chair</p> <p>1. Single Family Lending: Approval of New Participating Lender for Single Family Mortgage Purchase Program</p>		
5:30 p.m.	<p>2. HOC at Wheaton Gateway, LLC – Wheaton Gateway: Approval and Selection of an Architect, Civil Engineer, and Approval of an Amended Predevelopment Budget and Funding</p>		
5:40 p.m.	<p>3. Elizabeth House III, LP – EH-III: Selection of a Property Name in Accordance with HOC’s Naming Guidelines</p>		

5:50 p.m.	<u>ADJOURN</u>		
	<u>DEVELOPMENT CORPORATION MEETINGS</u>		
6:00 p.m.	<u>Alexander House Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of June 8, 2022 Annual Meeting 		
6:02 p.m.	<u>ADJOURN</u>		
6:04 p.m.	<u>Barclay Apartments Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of June 8, 2022 Annual Meeting 		
6:06 p.m.	<u>ADJOURN</u>		
6:08 p.m.	<u>Brookside Glen Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of June 8, 2022 Annual Meeting 		
6:10 p.m.	<u>ADJOURN</u>		
6:12 p.m.	<u>Diamond Square Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of June 8, 2022 Annual Meeting 		
6:14 p.m.	<u>ADJOURN</u>		
6:16 p.m.	<u>Glenmont Crossing Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of June 8, 2022 Annual Meeting 		
6:18 p.m.	<u>ADJOURN</u>		
6:20 p.m.	<u>Glenmont Westerly Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of June 8, 2022 Annual Meeting 		
6:22 p.m.	<u>ADJOURN</u>		
6:24 p.m.	<u>Magruder's Discovery Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
6:26 p.m.	<u>ADJOURN</u>		
6:28 p.m.	<u>The Metropolitan Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
6:30 p.m.	<u>ADJOURN</u>		
6:32 p.m.	<u>Montgomery Arms Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
6:34 p.m.	<u>ADJOURN</u>		
6:36 p.m.	<u>Paddington Square Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
6:38 p.m.	<u>ADJOURN</u>		
6:40 p.m.	<u>Pooks Hill Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
6:42 p.m.	<u>ADJOURN</u>		
6:44 p.m.	<u>RAD 6 Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
6:46 p.m.	<u>ADJOURN</u>		
6:48 p.m.	<u>Scattered Site One Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
6:50 p.m.	<u>ADJOURN</u>		
6:52 p.m.	<u>Scattered Site Two Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		

6:56 p.m.	<u>ADJOURN</u>		
6:58 p.m.	<u>Sligo Hills Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
7:00 p.m.	<u>ADJOURN</u>		
7:02 p.m.	<u>TPM Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
7:04 p.m.	<u>ADJOURN</u>		
7:06 p.m.	<u>VPC One Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
7:08 p.m.	<u>ADJOURN</u>		
7:10 p.m.	<u>VPC Two Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
7:12 p.m.	<u>ADJOURN</u>		
7:14 p.m.	<u>Wheaton Metro Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
7:16 p.m.	<u>ADJOURN</u>		
7:18 p.m.	<u>The Oaks at Four Corners Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of the June 8, 2022 Annual Meeting 		
7:20 p.m.	<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.
