



10400 Detrick Avenue  
 Kensington, Maryland 20895  
 240-627-9421

**HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY**  
**DEVELOPMENT AND FINANCE COMMITTEE MEETING**  
**NOTICE & AGENDA**

**The Development and Finance Committee will convene a meeting on:**

June 25, 2024  
 12:00 PM  
 at  
 HOC Headquarters  
 10400 Detrick Avenue  
 Kensington, Maryland 20895

Livestream: <https://youtube.com/live/A1T6SGGix28?feature=share>

**The public is invited to attend the June 25, 2024 Development and Finance Committee meeting in-person or watch in real time via the Livestream link. HOC’s Commissioners and staff will continue to participate through a hybrid model (a combination of in-person and online participation).**

**Approval of Minutes:**

Title	
1. <b>Minutes:</b> Approval of Development and Finance Committee Minutes of May 24, 2024	

**Discussion/Action Items:**

Title	Presenter(s)
1. <b>Forest Oak Towers:</b> Approval to Select and Execute a Contract with Atlantida Builders, Inc. as Contractor for the Forest Oak Towers Retaining Wall Project Pursuant to Request for Proposal #2458	King Vinciguerra
2. <b>Real Estate Development and Financing Consulting Pool:</b> Approval to Add Real Estate Financing Consultants Under the Existing Development and Finance Consultant Pool Pursuant to Request for Qualifications #2386-1	Taylor Marks
3. <b>MetroPointe:</b> Approval to Select and Execute a Contract with Zavos Architecture+Design for Architectural Services; Approval of a Predevelopment Budget and Approval of Predevelopment Funding for the Resyndication and Renovation of MetroPointe Apartments	Laurens Marks

<p>4. <b>Metropolitan:</b> Approval to Negotiate and Execute a Limited Scope Early Start Agreement with Southway Builders; Approval of an Updated Predevelopment Budget; and Request for Additional Predevelopment Funding for the Resyndication and Renovation of The Metropolitan; and Authorization to make Loans to Metropolitan Bethesda LP and Metropolitan Development Corp.</p>	<p>Kaviladze Vinciguerra Marks</p>
<p>5. <b>Heritage Emory Grove:</b> Authorization to Submit a Request to Transfer the Camp Hill Square Project Based Rental Assistance Housing Assistance Payments Contract to the RAD 6 Development Corp. Washington Square Property and Discontinue Leasing Activities</p>	<p>Shepherd Goff Marks</p>
<p>6. <b>The Endeavor at Westside Shady Grove:</b> Approval to Issue Short-Term Notes by Recycling Previously Issued CDA and HOC Private Activity Volume Cap for the Financing of the Endeavor at Westside Shady Grove; Approval of Cost of Issuance Budget; and Adoption of a Bond Authorizing Resolution for the Issuance of Approximately \$130 Million of a Tax-Exempt Note or Tax Exempt Bonds</p>	<p>Somerville</p>
<p><b><u>ADJOURN</u></b></p>	
<p><b><u>CLOSING STATEMENT</u></b> <i>The closed committee meeting will be called to order pursuant to Sections 3-305(b)(3) and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland.</i></p>	
<p><b>CLOSED SESSION</b></p>	

1. This Agenda is subject to change without notice.
2. Public participation is permitted on Agenda items in the same manner as if the Committee was holding a legislative-type Public Hearing.
3. *Times are approximate and may vary depending on length of discussion.*  
If you require any aids or services to fully participate in this meeting, please call (240) 627-9549 or email [imani.benjamin-johnson@hocmc.org](mailto:imani.benjamin-johnson@hocmc.org)

Date Posted to HOC's Website: **June 21, 2024**