



UPDATED AND EXPANDED AGENDA

November 3, 2021

<https://youtu.be/ddt-9pwn9gc>

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

4:00 p.m.	<p>I. <u>INFORMATION EXCHANGE</u></p> <ul style="list-style-type: none"> A. Community Forum B. Report of the Acting Executive Director C. Commissioner Exchange
4:30 p.m.	<p>II. <u>APPROVAL OF MINUTES</u></p> <ul style="list-style-type: none"> A. Approval of Minutes of October 6, 2021 B. Approval of Minutes of October 6, 2021 Closed Session C. Approval of Minutes of October 25, 2021 Special Session D. Approval of Minutes of October 25, 2021 Closed Special Session
4:40 p.m.	<p>III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>
	<p>A. Budget, Finance and Audit Committee – Com. Nelson, Chair</p> <ul style="list-style-type: none"> 1. Calendar Year 2022 Portfolio Budget: Approval of the Calendar Year 2022 Portfolio Budgets
4:50 p.m.	<ul style="list-style-type: none"> 2. Fiscal Year 2023 County Operating Budget: Authorization to Submit the County FY'23 Maximum Agency Request Ceiling ("MARC")
5:00 p.m.	<ul style="list-style-type: none"> 3. Calendar Year 2021 HOC at Stewartown Homes LLC Budget: Approval of the Calendar Year 2021 Budget Amendment for HOC at Stewartown Homes LLC
5:10 p.m.	<p>B. Development and Finance Committee – Com. Simon, Chair</p> <ul style="list-style-type: none"> 1. Garnkirk Apartments: Approval of a Predevelopment Budget and Funding of Predevelopment Expenditures for Garnkirk Apartments; Approval to Draw on the PNC Bank, N.A. Real Estate Line of Credit to Fund the Predevelopment Expenditure
5:20 p.m.	
5:30 p.m.	<ul style="list-style-type: none"> 2. Westside Shady Grove: Approval of a Subordinate Loan from the Housing Production Fund to HOC at Westside Shady Grove LLC
5:40 p.m.	<ul style="list-style-type: none"> 3. Westwood Tower: Approval of an Emergency Procurement Pursuant to Section 5.6(ii) of HOC's Procurement Policy for the Continuation of Litigation Services for Westwood Tower Apartments
5:50 p.m.	<ul style="list-style-type: none"> 4. 4527 Avondale Street: Authorization for the Acting Executive Director to Negotiate and Execute a Purchase and Sale Agreement for the Disposition of 4527 Avondale to the National Center for Children and Families, and Authorization to Complete the Sale
	<ul style="list-style-type: none"> 5. Fenwick & Second – HOC Headquarters: Design Update

6:00 p.m.	IV. <u>ITEMS REQUIRING DELIBRATION and/or ACTION</u>		
	1. Audit: Acceptance of HOC Fiscal Year 2021 Audit Financial Statements, Single Audit Report, and Management Letter		
6:10 p.m.	<u>CLOSING STATEMENT</u> • Vote to close meeting		
6:15 p.m.	<u>ADJOURN</u>		
	<u>CLOSED SESSION</u> <i>A closed session will be called to order pursuant to Sections 3-305(b)(3); 3-305(b)(7); 3-305(b)(8) and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</i>		
6:20 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.
