

REVISED EXPANDED AGENDA

August 7, 2013

3:00 p.m.	<u>Retirement Reception (Atrium)</u>	
4:00 p.m.	I. <u>CONSENT ITEMS</u>	
	<ul style="list-style-type: none"> A. Approval of Minutes of July 17, 2013 B. Adoption of Retirement Resolution for Lois Drew C. Adoption of Retirement Resolution for Vivian Ferguson D. Adoption of Retirement Resolution for Larry Johnson E. Adoption of Retirement Resolution for Leslie "Ray" Lewis F. Adoption of Retirement Resolution for Larry Marbley G. Adoption of Retirement Resolution for Sharon Marbley H. Adoption of Retirement Resolution for John McIlroy I. Adoption of Retirement Resolution for Jean "Sandy" Tuttle J. Adoption of Retirement Resolution for Don Wade K. Adoption of Retirement Resolution for Yvonne Walters L. Adoption of Retirement Resolution for Silvia Zelayandia 	
4:15 p.m.	II. <u>INFORMATION EXCHANGE</u>	
	<ul style="list-style-type: none"> A. Report of the Executive Director B. Calendar and Follow-up Action C. Correspondence and Printed Matter D. Commissioner Exchange E. Resident Advisory Board F. Community Forum G. Status Report <ul style="list-style-type: none"> 1. Proposed Process for Contracts Awarded to Minority Owned Business 	
4:25 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>	
	<ul style="list-style-type: none"> A. Development and Finance Committee – <i>Com. Lindstrom, Chair</i> <ul style="list-style-type: none"> 1. Approval to Select a Pool of Architects for Preliminary Consulting Services 	
4:35 p.m.	IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>	
	<ul style="list-style-type: none"> A. Authorization to Submit FY 2013 Section Eight Management Assessment Program (SEMAP) Certification to HUD B. Approval for Executive Director to Execute Contract with SwishData Corporation for Storage Technology C. Approval to Submit Feasibility Applications for HOC Public Housing Multifamily Projects Pursuant to the Rental Assistance Demonstration Program D. Approval of Management Contract for Diamond Square Apartments E. Approval of Management Contract for The Metropolitan and Strathmore Court Apartments F. Approval of Management Contract for Westwood Towers and Chevy Chase Lake Apartments G. Approval of Management Contract for Greenhills Apartments and Town Homes H. Approval of Management Contract for Pooks Hill Mid-Rise and Pooks Hill Tower I. Approval of Management Contract for Montgomery Arms Apartments 	
5:05 p.m.	V. <u>*FUTURE ACTION ITEMS</u>	
5:10 p.m.	VI. <u>INFORMATION EXCHANGE (continued)</u>	

	A. Community Forum	
5:15 p.m.	VII. <u>NEW BUSINESS</u> 1. Authorization of Formation of VPC Two Corporation and Execution of Related Documents	
5:20 p.m.	VIII. <u>EXECUTIVE SESSION FINDINGS</u>	
5:25 p.m.	<u>ADJOURN</u>	
	<u>EXECUTIVE SESSION</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.
