



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

**EXPANDED AGENDA**

February 3, 2016

3:00 p.m.	<b><u>Annual Meeting Reception</u></b>	
4:00 p.m.	<b><u>Annual Meeting</u></b> <ul style="list-style-type: none"> <li>• Housing Honor Roll Awards</li> <li>• Special Recognition</li> <li>• Year in Review</li> <li>• Election of Officers</li> </ul>	
5:00 p.m.	<b>I. <u>CONSENT ITEMS</u></b>	
	<ul style="list-style-type: none"> <li>A. Approval of Minutes of January 13, 2016</li> <li>B. Consent to Property Operations Assistance Between Commission and Edgewood Management Corporation Relating to Hampden Lane, MHL P VII, MHL P VIII, MHL P IX, and MHL P X Properties</li> <li>C. Approval of Selection of 2016 Housing Honor Roll and Special Recognition Award Recipients</li> </ul>	
5:05 p.m.	<b>II. <u>INFORMATION EXCHANGE</u></b>	
	<ul style="list-style-type: none"> <li>A. Report of the Executive Director</li> <li>B. Calendar and Follow-up Action</li> <li>C. Correspondence and Printed Matter</li> <li>D. Commissioner Exchange</li> <li>E. Resident Advisory Board</li> <li>F. Community Forum</li> <li>G. Status Report</li> </ul>	
5:15 p.m.	<b>III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b>	
	<ul style="list-style-type: none"> <li>A. Development and Finance Committee – <i>Com. Simon, Chair</i> <ul style="list-style-type: none"> <li>1. Approval to Select Miner Feinstein Architects as Interior Unit Architect, Authorization for the Executive Director to Negotiate and Execute a Contract, and Approval to fund the Predevelopment Expenditure for Alexander House Development Corporation</li> <li>2. Approval to Waive the Procurement Process in Extending Contract #14-18838 for Two Years for Advisory Services in Support of HOC’s Participation in the Rental Assistance Demonstration Program</li> </ul> </li> </ul>	
5:25 p.m.	<b>IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>	
	<b>V. <u>*FUTURE ACTION ITEMS</u></b>	
	<b>VI. <u>INFORMATION EXCHANGE (continued)</u></b>	
	<ul style="list-style-type: none"> <li>A. Community Forum</li> </ul>	
	<b>VII. <u>NEW BUSINESS</u></b>	
	<b>VIII. <u>EXECUTIVE SESSION FINDINGS</u></b>	
5:30 p.m.	<b><u>ADJOURN</u></b>	
	<b><u>DEVELOPMENT CORPORATION MEETING</u></b> <b><u>Alexander House Development Corporation</u></b> <ul style="list-style-type: none"> <li>• Approval of the Selection of Miner Feinstein Architects as Interior Unit Architect, Authorization for the Executive Director to Negotiate and Execute a Contract on</li> </ul>	

	<p>behalf of Alexander House Development Corporation, and Approval of Alexander House Development Corporation to Accept Predevelopment Loan Funds from the Housing Opportunities Commission</p> <p><b><u>Camp Hill Square Development Corporation</u></b></p> <ul style="list-style-type: none"> <li>• Consent to Property Operations Assistance Agreement between Commission and Edgewood Management Corporation for Camp Hill Square Development Corporation</li> </ul> <p><b><u>TPM Development Corporation</u></b></p> <ul style="list-style-type: none"> <li>• Consent to Property Operations Assistance Agreement between Commission and Edgewood Management Corporation for TPM Development Corporation</li> </ul> <p><b><u>Sligo Development Corporation</u></b></p> <ul style="list-style-type: none"> <li>• Consent to Property Operations Assistance Agreement between Commission and Edgewood Management Corporation for Sligo Development Corporation</li> </ul> <p><b><u>RAD 6 Development Corporation</u></b></p> <ul style="list-style-type: none"> <li>• Consent to Property Operations Assistance Agreement between Commission and Edgewood Management Corporation for RAD 6 Development Corporation</li> </ul> <p><b><u>Scattered Site One Development Corporation</u></b></p> <ul style="list-style-type: none"> <li>• Consent to Property Operations Assistance Agreement between Commission and Edgewood Management Corporation for Scattered Site One Development Corporation</li> </ul> <p><b><u>Scattered Site Two Development Corporation</u></b></p> <ul style="list-style-type: none"> <li>• Consent to Property Operations Assistance Agreement between Commission and Edgewood Management Corporation for Scattered Site Two Development Corporation</li> </ul> <p><b><u>VPC One Corporation</u></b></p> <ul style="list-style-type: none"> <li>• Consent to Property Operations Assistance Agreement between Commission and Edgewood Management Corporation for VPC One Development Corporation</li> </ul> <p><b><u>VPC Two Corporation</u></b></p> <ul style="list-style-type: none"> <li>• Consent to Property Operations Assistance Agreement between Commission and Edgewood Management Corporation for VPC Two Development Corporation</li> </ul>	
6:00 p.m.	<b><u>RECESS</u></b>	
	<b><u>ADJOURN</u></b>	

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.