

Revised: April 2, 2021



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

UPDATED NOTICE AND EXPANDED AGENDA

April 7, 2021

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.

Livestream on YouTube: <https://www.youtube.com/watch?v=RruZTv5CFYc>

Emergency Procedures Notice:

<https://hocmc.org/images/files/CommissionAgenda/2021/OpenMeetingEmergencyProceduresNoticeCommissionMeeting04072021.pdf>

3:00 p.m.	<p><u>Public Hearing</u></p> <ul style="list-style-type: none"> HOC's Proposed Fiscal Year 2022 Annual Public Housing Agency Plan 		
4:00 p.m.	<p>I. <u>INFORMATION EXCHANGE</u></p> <p>A. Community Forum</p> <p>The April 7, 2021 Community Forum will be extended to 45 minutes. Each registered speaker will have a maximum of four (4) minutes to address the Commission.</p> <p>B. Report of the Executive Director</p> <p>C. Commissioner Exchange</p>		
4:45 p.m.	<p>II. <u>APPROVAL OF MINUTES</u></p> <p>A. Approval of Minutes of March 3, 2021</p> <p>B. Approval of Minutes of March 3, 2021 Closed Session</p> <p>C. Approval of Minutes of March 26, 2021 Special Session</p>		
4:50 p.m.	<p>III. <u>CLOSED AND SPECIAL SESSION RATIFICATION</u></p> <p>A. Amendment to the Series Indenture for the Multifamily Housing Development Bonds 2021 Series A to Clarify Certain Provisions of the Indenture</p>		
4:55 p.m.	<p>IV. <u>CONSENT</u></p> <p>A. Approval to unseal Resolution 19-13AS¹ and Resolution 19-13AS²</p>		
5:00 p.m.	<p>V. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>		
5:10 p.m.	<p>A. Development and Finance Committee – Com. Simon, Chair</p> <p>1. Willow Manor Properties: Approval of General Contractor and Approval of Preliminary Development Plan for the Willow Manor Properties</p> <p>2. Procurement - Financial Advisor Contract: Renewal with Caine Mitter and Associated Incorporate ("CMA") in Accordance with the Current Contract, Prior Approvals and the Procurement Policy</p>		
5:20 p.m.	<p>B. Legislative and Regulatory Committee – Com. Kelleher, Chair</p> <p>1. Public Housing Agency Plan: Authorization to Submit HOC's Fiscal Year 2022 Annual Public Housing Agency Plan</p>		
5:30 p.m.	<p>2. Administrative Plan: Authorization to Process Requests for Tenancy Approvals (RFTA) and Lead-Based Paint Unit Requirements</p>		
5:40 p.m.	<p>VI. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></p> <p>1. Recommended Budget: Presentation of the Executive Director's FY'22 Recommended Budget</p>		
5:45 p.m.	<p><u>RECESS</u></p>		

5:46 p.m.	<u>DEVELOPMENT CORPORATION MEETINGS</u>		
5:47 p.m.	<u>PADDINGTON SQUARE DEVELOPMENT CORPORATION</u>		
	<u>Paddington Square Development Corporation Meeting</u> <ul style="list-style-type: none"> Approval of a Refinancing Plan; Authorization to Negotiate and Execute a Permanent Financing Commitment with Love Funding Corporation; Authorization for Corporation to Accept Loan in Accordance with Refinancing Plan 		
5:48 p.m.	<u>ADJOURN</u>		
5:49 p.m.	<u>Alexander House Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of March 3, 2021 Meeting 		
5:50 p.m.	<u>ADJOURN</u>		
5:51 p.m.	<u>Brookside Glen Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of March 3, 2021 Meeting 		
5:52 p.m.	<u>Adjourn</u>		
5:53 p.m.	<u>Glenmont Crossing Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of March 3, 2021 		
5:54 p.m.	<u>ADJOURN</u>		
5:55 p.m.	<u>Glenmont Westerly Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of March 3, 2021 		
5:56 p.m.	<u>ADJOURN</u>		
5:57 p.m.	<u>Wheaton Metro Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of March 3, 2021 		
5:58 p.m.	<u>ADJOURN</u>		
5:59 p.m.	<u>Diamond Square Development Corporation</u> <ul style="list-style-type: none"> Approval of Minutes of March 3, 2021 		
6:00 p.m.	<u>ADJOURN</u>		
6:01 p.m.	<u>REOPEN HOC MEETING</u>		
	<u>CLOSING MEETING STATEMENT</u> Written Statement for Closing Meeting		
6:05 p.m.	<u>ADJOURN</u>		
6:10 p.m.	<u>CLOSED SESSION</u> <i>A closed session will be called to order pursuant to Section 3-305(b)(3) and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</i>		

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.