



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

EXPANDED AGENDA

March 7, 2018

3:00 p.m.	<u>Annual Meeting and Com. Christopher Hatcher’s Farewell Reception</u>		
4:00 p.m.	<u>Annual Meeting</u>		
	<ul style="list-style-type: none"> • Housing Honor Roll Awards • Special Recognition Awards • Year in Review 		
4:45 p.m.	I. <u>CONSENT ITEMS</u>		
	<ul style="list-style-type: none"> A. Approval of Minutes of February 7, 2018 B. Approval of Varun Dhawan and Keneisha Roberts to the Board of Directors of The Housing Opportunities Community Partners, Inc. 		
4:50 p.m.	II. <u>INFORMATION EXCHANGE</u>		
	<ul style="list-style-type: none"> A. Report of the Executive Director B. Calendar C. Commissioner Exchange D. Resident Advisory Board E. Community Forum 		
	III. <u>ADMINISTRATIVE AND SPECIAL SESSION ACTIONS</u>		
	None		
5:10 p.m.	IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
	<ul style="list-style-type: none"> A. Budget, Finance and Audit Committee – Com. Nelson, Chair <ul style="list-style-type: none"> 1. Acceptance of Second Quarter FY’18 Budget to Actual Statements 2. Approval of FY’18 Second Quarter Budget Amendment 3. Approval of CY’18 First Quarter Budget Amendment 4. Approval to Extend the \$60 Million PNC Bank Line of Credit and the \$90 Million Real Estate Line of Credit (RELOC) to Finance Commission Approved Actions related to: Montgomery Homes Limited Partnership (MHLP) VII, Fairfax Court Apartments, Chevy Chase Lake Development Corporation, Ambassador Apartments, and Avondale Apartments B. Legislative and Regulatory Committee – Com. Byrd, Chair <ul style="list-style-type: none"> 1. Authorization to Implement Voucher Payment Standards Based on HUD FY 2018 Small Area Fair Market Rents 		
5:25 p.m.	V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	1. None		
	VI. <u>*FUTURE ACTION ITEMS</u>		
	VII. <u>INFORMATION EXCHANGE (continued)</u>		
	A. Community Forum		
	VIII. <u>NEW BUSINESS</u>		
	IX. <u>EXECUTIVE SESSION FINDINGS</u>		
5:30 p.m.	<u>ADJOURN</u>		
5:30 p.m.	<u>DEVELOPMENT CORPORATION MEETING</u>		

	Chevy Chase Lake Development Corporation <ul style="list-style-type: none"> Approval to Accept Extension of HOC \$60 Million Line of Credit 		
	<u>ADJOURN</u>		
5:40 p.m.	<u>ADMINISTRATIVE SESSION</u> <i>This Administrative Session will be called to order pursuant to Section 3-305(b)(3)(Real Estate), and (5)(consider the investment of public funds)</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.
