



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

EXPANDED AGENDA

YouTube Link: <https://www.youtube.com/watch?v=McxslZzm6io>

April 5, 2023

HOC's offices are now open to the public. The public is invited to attend HOC's April 5, 2023 Monthly Commission meeting in-person. HOC's Board of Commissioners and staff will continue to participate through a hybrid model (a combination of in-person online participation).

		Presenter
4:00 p.m.	I. <u>INFORMATION EXCHANGE</u> A. Community Forum B. Report of the Executive Director C. Commissioner Exchange	
4:30 p.m.	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of March 8, 2023 B. Approval of Minutes of March 8, 2023 Closed Session	
4:35 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>	
	A. Administrative & Regulatory Committee- <i>Com. Kelleher, Chair</i> 1. Approval to Amend the HOC Procurement Policy Purchasing Limits for Micro Purchases 2. Authorization to Submit HOC's Fiscal Year 2024 Annual Public Housing Agency Plan	Ruth/ Goetzinger Rule/ Cox
	B. Development & Finance Committee- <i>Com. Simon, Chair</i> 1. Mortgage Purchase Program: Approval of New Participating Lender, Luminare Home Loans, Inc., for the Single Family Mortgage Purchase Program 2. Single Family Mortgage Loan Subservicer: Approval to Select Single Family Mortgage Loan Subservicer in Accordance with Request for Proposal #2344 3. Mortgage Purchase Program: Approval to Increase the Sales Price and Income Limits for the Single Family Mortgage Purchase Program 4. Hillandale Gateway: Approval to Select Construction Materials Testing and Third Party Inspection Services Consultant for the Hillandale Gateway Development	Dudley/ Washington Washington/ Stanford Washington/ Stanford Donahue/ Hollister/ Ervin

	5. Elizabeth House: Approval to Select the Berg Corporation as the Demolition Contractor for Elizabeth House Apartments in Accordance with Invitation for Bid (“IFB”) #2361 and Authorization for the Executive Director to Negotiate and Execute a Contract for Demolition	Kaviladze/ Ervin/ Marks
5:35 p.m.	IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>	
	1. Strategic Plan Consultant: Approval to Select Public Works LLC to Complete and Implement Fiscal Year 2023-2028 Strategic Plan for the Housing Opportunities Commission of Montgomery County in Accordance with RFP #2358	Silverman/ Blount/ Brown
	2. Recommended Budget: Presentation of HOC FY’ 2024 Recommended Budget	Fowler/ Goetzinger
	3. Bond Underwriter Selection: Approval of Firms Selected to Serve on the Commission’s Bond Underwriting Team in Accordance with RFP # 2353	Washington/ Stanford
6:00 p.m.	<u>CLOSING STATEMENT</u> Vote to close meeting	
6:20 p.m.	<u>ADJOURN</u>	
6:25 p.m.	<u>CLOSED SESSION</u> The closed session meeting will be called to order pursuant to Sections 3-305(b)(3) and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland.	

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) 627-9421 or email Jocelyn.Koon@hocmc.org.