

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

## HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY DEVELOPMENT AND FINANCE COMMITTEE MEETING NOTICE & AGENDA

The Development and Finance Committee will convene a meeting on:

January 22, 2021 10:00 a.m.

Αt

HOC Headquarters 10400 Detrick Avenue Kensington, Maryland 20895

Livestream: https://youtu.be/ aUtU8U26wY

Participation by HOC staff and Commissioners will be via online platform. Participation by the public will be by live-stream. Please see Coronavirus Disease (COVID-19) State of Emergency Open Meeting Procedures on HOC's website for more information.

10:00 a.m.	I. <u>DEVELOPMENT AND FINANCE COMMITTEE</u> - Jackie Simon, Chair
	<ol> <li>Minutes: Approval of Development and Finance Committee Minutes of December 18, 2020.</li> </ol>
	<ol> <li>Hillandale Gateway: Approval to Select Renascent, Inc. as the Demolition Contractor for Holly Hall Apartments in Accordance with Information for Bid ("IFB") #2222 and Authorization for the Executive Director to Negotiate and Execute a Contract for the Demolition</li> </ol>
	<ol> <li>Fenwick &amp; Second - HOC Headquarters: Authorization to Transmit to Planning, the Second Phase of Mandatory Referral Submission; Approval of Revised FY21 Predevelopment Budget; Approval of Predevelopment Funding Installment</li> </ol>
12:00 p.m.	<u>ADJOURN</u>

## NOTES:

- ${\bf 1.} \quad \hbox{This Agenda is subject to change without notice}.$
- 2. Times are approximate and may vary depending on length of discussion.

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email commissioners@hocmc.org.