



**EXPANDED AGENDA**

December 5, 2018

3:30 p.m.	<b><u>Welcome Reception – Com. Frances Kelleher</u></b>		
4:00 p.m.	<b>I. <u>*COMMUNITY FORUM</u></b>		
	<b>II. <u>CONSENT ITEMS</u></b> A. Confirmation of Maturity Date for Mezzanine Loan for Cider Mill Apartments		
	<b>III. <u>Approval of Minutes</u></b> A. Approval of Minutes of November 7, 2018 B. Approval of Minutes of November 7, 2018 Administrative Session C. Approval of Minutes of November 16, 2018 Special Session		
4:20 p.m.	<b>IV. <u>INFORMATION EXCHANGE</u></b>		
	A. Report of the Executive Director B. Calendar C. Commissioner Exchange D. Resident Advisory Board		
4:30 p.m.	<b>V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u></b> A. Ratification of Action taken in Administrative Session on October 3, 2018: Authorization to Acquire Waterford Tower Apartments, Subject to Required Conditions, and Actions Related Thereto B. Ratification of Action taken in Administrative Session on October 3, 2018: Authorization to Draw from PNC Bank, N.A. Line of Credit to Acquire Waterford Tower Apartments, Subject to Required Conditions C. Ratification of Action taken in Administrative Session on November 7, 2018: Approval of the Final Development Plan and Budget for Elizabeth House III; Authorization to Award and Execute the General Contractor Contract for Elizabeth House III and the South County Regional Recreation Aquatic Center; and Approval to Amend Various Documents D. Ratification of Action taken in Administrative Session on November 7, 2018: Approval to Accept Assignment of Purchase Contract for Acquisition of Real Property Located in Silver Spring, MD and Approval to Draw on the PNC Bank, N.A. Line of Credit E. Ratification of Action taken in Administrative Session on November 7, 2018: Approval to Draw on the PNC Bank, N.A. Line of Credit to Acquire Real Property Located in Silver Spring, MD F. Ratification of Action taken in Special Session on November 16, 2018: Approval of a Unanimous Written Consent Between Wheaton-University Boulevard Limited Partnership and Wheaton Commercial Center Associates Limited Partnership as Unit Owners of The Ambassador, a Condominium Regarding the Demolition of Ambassador Apartments and Retail Units		
4:35 p.m.	<b>VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b>		
	<b>A. Development and Finance Committee – Com. Simon, Chair</b> 1. Authorization for the Executive Director to Execute a Site Control Agreement with Groundswell to Allow for the Application to PEPCO’s Community Solar Program 2. Approval to Select Wells Fargo Community Lending and Investment as the Tax Credit Syndicator for the 900 Thayer		

5:00 p.m.	<b>VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>		
	1. Authorization to Draw from the PNC Bank, N.A. Line of Credit to Refund and Redeem Single Family Bonds		
	<b>VIII. *<u>FUTURE ACTION ITEMS</u></b>		
	1. None		
5:10 p.m.	<b><u>ADJOURN</u></b>		
5:20 p.m.	<b>IX. <u>ADMINISTRATIVE SESSION</u></b> <i>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(3) and Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</i>		

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NOTES:

1. This Agenda is subject to change without notice.
2. \*Public participation during the *Community Forum* portion of the Agenda is permitted in the same manner as if the Commission was holding a legislative-type Public Hearing. Testimony is limited to three (3) minutes
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](mailto:commissioners@hocmc.org).

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