



EXPANDED AGENDA

February 6, 2019

4:00 p.m.	I. <u>INFORMATION EXCHANGE</u> A. Resident Advisory Board B. Community Forum		
4:30 p.m.	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of January 9, 2019 B. Approval of Minutes of January 9, 2019 Administrative Session C. Approval of Minutes of January 23, 2019 Special Administrative Session		
4:35 p.m.	III. <u>CONSENT ITEMS</u> A. Authorization to Amend Resolution 19-09 to Allow for the Execution of Two Interest Rate Hedge Via Swap Agreements for the Upton II B. Approval of the Re-appointment of Kenneth B. Tecler to the Board Director of Housing Opportunities Community Partners, Inc.		
4:40 p.m.	IV. <u>INFORMATION EXCHANGE CONTINUED</u> A. Report of the Executive Director B. Commissioner Exchange		
4:50 p.m.	V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u> A. Ratification of Action taken in Special Administrative Session on January 23, 2019: Emergency Authorization to Advance Funds for Housing Choice Voucher Payments in the Event of a Continued Government Shutdown		
4:55 p.m.	VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u> A. Development and Finance Committee – Com. Simon, Chair 1. Approval of an Interest Rate Exchange Agreement Policy Governing the Use of Derivative Products in HOC’s Financing Programs 2. Approval of Task Orders with CDC Capital, LLC for Continuation of Work Related to Development Activity at Alexander House and Elizabeth House III		
5:30 p.m.	VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u> A. Approval of the FY’20 County Operating Budget MARC Reduction		
5:40 p.m.	VIII. <u>ELECTION OF OFFICERS</u> • Chair • Vice Chair • Chair Pro Tem		
5:45 p.m.	<u>ADJOURN</u>		
5:50 p.m.	IX. <u>ADMINISTRATIVE SESSION</u> <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>		

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.
