



EXPANDED AGENDA

January 8, 2020

4:00 p.m.	<p>I. <u>INFORMATION EXCHANGE</u> A. Resident Advisory Board B. Community Forum</p>
4:30 p.m.	<p>II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of December 11, 2019 B. Approval of Minutes of December 11, 2019 Administrative Session</p>
	<p>III. <u>CONSENT</u> A. None</p>
4:35 p.m.	<p>IV. <u>INFORMATION EXCHANGE (CONTINUED)</u> A. Report of the Executive Director B. Commissioner Exchange</p>
4:45 p.m.	<p>V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u> A. None</p>
4:50 p.m.	<p>VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>
	<p>A. Budget, Finance and Audit Committee – <i>Com. Nelson, Chair</i> 1. Acceptance of First Quarter FY’20 Budget to Actual Statement 2. Approval of FY’20 First Quarter Budget Amendment 3. Authorization to Write-off Bad Debt Related to Tenant Accounts Receivable 4. Shady Grove Apartments Limited Partnership: Approval to Renew the Property Management Contract 5. Pooks Hill Court: Approval to Renew Property Management Contract through December 22, 2020</p>
	<p>B. Development and Finance Committee – <i>Com. Simon, Chair</i> 1. Bond Counsel Contracts: Renewal with Kutak Rock LLP and Ballard Spahr LLP in Accordance with the Current Contract and Approval to select Kutak Rock LLP as sole bond counsel for the General Trust Indenture 2. Stewartown Homes: Authorization to Select General Contractor for the Renovation of Stewartown Homes in Accordance with RFQ #2121 and RFP #2121-01; Approval to Freeze Leasing to Facilitate Renovation; and Approval of Request for Additional Predevelopment Funds</p>
5:40 p.m.	<p>VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></p>
	<p>1. Elizabeth House III: Approval to Convert and Transfer Public Housing Subsidy from Elizabeth House to Elizabeth House III, and Execute HUD Agreements and Other Documents in Connection Therewith 2. West Side at Shady Grove: Approval of a Resolution Declaring the Official Intent of the Housing Opportunities Commission of Montgomery County to Reimburse Itself with the Proceeds of a Future Tax-Exempt Borrowing for Certain Capital Expenditures to be Undertaken in Connection with the Acquisition and Development of the Property</p>

	VIII. *<u>FUTURE ACTION ITEMS</u>		
6:00 p.m.	<u>ADJOURN</u>		
	<p><u>DEVELOPMENT CORPORATION MEETINGS</u></p> <p><u>Montgomery Arms Development Corporation</u></p> <ul style="list-style-type: none"> • Montgomery Arms Development Corporation: Approval to Renew the Property Management Contract <p><u>Pooks Hill Development Corporation</u></p> <ul style="list-style-type: none"> • Pooks Hill Development Corporation: Approval to Renew the Property Management Contract for Pooks Hill Towers through December 22, 2020 		
6:10 p.m.	<u>ADJOURN</u>		

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.
