

UPDATE AND EXPANDED AGENDA

December 8, 2021

YouTube Link: <https://youtu.be/04Xz07uhUf4>

In order to continue to implement recommended social distancing guidelines, HOC will conduct its meetings via an online platform and teleconference call until further notice

https://www.hocmc.org/images/files/CommissionAgenda/2021/20211208_Emergency_Procedures_Notification_COVID-19_-_Open_Meeting_Procedures.pdf

4:00 p.m.	<p>I. <u>INFORMATION EXCHANGE</u></p> <ul style="list-style-type: none"> A. Community Forum B. Report of the Acting Executive Director C. Commissioner Exchange
4:30 p.m.	<p>II. <u>APPROVAL OF MINUTES</u></p> <ul style="list-style-type: none"> A. Approval of Minutes of November 3, 2021 B. Approval of Minutes of November 3, 2021 Closed Session C. Approval of Minutes of November 4, 2021 Special Session D. Approval of Minutes of November 19, 2021 Special Session E. Approval of Minutes of November 19, 2021 Closed Special Session F. Approval of Minutes of November 22, 2021 Special Session G. Approval of Minutes of November 22, 2021 Closed Special Session
4:40 p.m.	<p>III. <u>CLOSED AND SPECIAL SESSION RATIFICATION</u></p> <ul style="list-style-type: none"> A. Ratification of Action Taken in Closed Special Session held on November 19, 2021 – Approval of Various Actions Related to the Ownership and Development of The Lindley
4:45 p.m.	<p>IV. <u>CONSENT</u></p> <ul style="list-style-type: none"> A. Request to Authorize the Acting Chief Financial Officer to have the same Authority as the Chief Financial Officer as an Authorized Signer to HOC's Bank Accounts
4:55 p.m.	<p>V. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>
5:05 p.m.	<p>A. Administrative and Regulatory Committee – Com. Kelleher, Chair</p> <ul style="list-style-type: none"> 1. Housing Resources: Authorization to Implement Voucher Payment Standards Based on the Housing and Urban Development (HUD) Fiscal Year 2022 (FY'22) Small Area Fair Market Rents <p>B. Development and Finance Committee – Com. Simon, Chair</p> <ul style="list-style-type: none"> 1. Heritage Emory Grove Concept Development: Approval to Sign Purchase Agreement for Disposition of the Emory Grove Village and Camp Hill Square; Approval of a Predevelopment Budget and Funding of Predevelopment Expenditures for Heritage Emory Grove; and Approval to Draw on the PNC Bank, N.A. Real Estate Line of Credit to Fund the Predevelopment Expenditures 2. Cider Mill: Approval to Engage Eastern Concrete Construction to Replace Six Roofs at Cider Mill Apartments

5:20 p.m.	VI. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u> 1. Approval of Firm for Executive Recruiting		
5:30 p.m.	<u>CLOSING STATEMENT</u> • Vote to close meeting		
5:35 p.m.	<u>ADJOURN</u>		
5:40 p.m.	<u>CLOSED SESSION</u> <i>The closed meeting will be called to order pursuant to Section 3-305(b)(14) of the General Provisions Article of the Annotated Code of Maryland.</i>		
5:50 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.
