



**EXPANDED AGENDA**

**November 16, 2022**

<https://youtu.be/9w1uecZpZdM>

**In order to continue to implement recommended social distancing guidelines, HOC will conduct its November 16, 2022 monthly meeting through a hybrid model. HOC’s Board of Commissioners and certain staff will participate in-person. The public will continue to participate via an online platform and teleconference call until further notice.**

4:00 p.m.	<p><b>I. <u>INFORMATION EXCHANGE</u></b></p> <ul style="list-style-type: none"> <li>A. Community Forum</li> <li>B. Report of the Executive Director</li> <li>C. Commissioner Exchange</li> </ul>		
4:40 p.m.	<p><b>II. <u>APPROVAL OF MINUTES</u></b></p> <ul style="list-style-type: none"> <li>A. Approval of Minutes of October 5, 2022</li> <li>B. Approval of Minutes of October 5, 2022 Closed Session</li> <li>C. Approval of Minutes of October 25, 2022 Special Session – Property Management RFP</li> </ul>		
4:50 p.m.	<p><b>III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b></p>		
5:05 p.m.	<p><b>A. Budget, Finance and Audit Committee – <i>Com. Nelson, Chair</i></b></p> <ul style="list-style-type: none"> <li>1. <b>Calendar Year 2023 (CY’23) Portfolio Budgets:</b> Approval of the Calendar Year 2023 Portfolio Budgets</li> <li>2. <b>Fiscal Year 2024 (FY’24) County Operating Budget Presentation Fourth Quarter Unaudited Financial Statements:</b> Authorization to Submit the County FY’24 Maximum Agency Request Ceiling (“MARC”)</li> </ul>		
5:25 p.m.	<ul style="list-style-type: none"> <li>3. <b>Procurement of Property Management Services:</b> Renewal of Property Management Contracts for Battery Lane, Bradley Crossing, The Lindley and The Willow Manor Properties (Willow Manor at Clopper’s Mill, Willow Manor at Colesville and Willow Manor at Fair Hill Farm)</li> </ul>		
5:45 p.m.	<p><b>B. Development and Finance Committee – <i>Com. Simon, Chair</i></b></p> <ul style="list-style-type: none"> <li>1. <b>Residences on the Lane:</b> Approval of Amended Finance Plan, Amended Bond Authorizing Resolution, and Authorization to Draw on the PNC Bank, N.A. Line of Credit to Provide Interim Financing for the Recycling of Tax Exempt Proceeds</li> <li>2. <b>Sandy Spring Missing Middle:</b> Approval to Select and Execute Contract with Zavos Architecture &amp; Design as Architect; Fourth Phase of Predevelopment Funding, Approval of Final Site Design; and Authorization to Submit Site a Final Site Plan to Planning Commission</li> </ul>		
6:10 p.m.			
6:30 p.m.	<p><b>IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b></p> <ul style="list-style-type: none"> <li>1. <b>Agency Audit:</b> Acceptance of HOC Fiscal Year 2022 Audit Financial Statements, Single Audit Report, and Management Letter</li> </ul>		
6:40 p.m.	<p><b><u>RECESS</u></b></p>		

	<b><u>DEVELOPMENT CORPORATION MEETINGS</u></b>		
6:45 p.m.	<b><u>Barclay Apartments Development Corporation</u></b> <ul style="list-style-type: none"> <li>Approval of Minutes of October 5, 2022 Meeting</li> </ul>		
6:46 p.m.	<b><u>ADJOURN</u></b>		
6:46 p.m.	<b><u>Magruder’s Discovery Development Corporation</u></b> <ul style="list-style-type: none"> <li>Approval of Minutes of October 5, 2022 Meeting</li> </ul>		
6:47 p.m.	<b><u>ADJOURN</u></b>		
6:48 p.m.	<b><u>The Metropolitan Development Corporation</u></b> <ul style="list-style-type: none"> <li>Approval of Minutes of October 5, 2022 Meeting</li> </ul>		
6:48 p.m.	<b><u>ADJOURN</u></b>		
6:49 p.m.	<b><u>Montgomery Arms Development Corporation</u></b> <ul style="list-style-type: none"> <li>Approval of Minutes of October 5, 2022 Meeting</li> </ul>		
6:50 p.m.	<b><u>ADJOURN</u></b>		
6:50 p.m.	<b><u>Paddington Square Development Corporation</u></b> <ul style="list-style-type: none"> <li>Approval of Minutes of October 5, 2022 Meeting</li> </ul>		
6:51 p.m.	<b><u>ADJOURN</u></b>		
6:52 p.m.	<b><u>Pooks Hill Development Corporation</u></b> <ul style="list-style-type: none"> <li>Approval of Minutes of October 5, 2022 Meeting</li> </ul>		
6:53 p.m.	<b><u>ADJOURN</u></b>		
6:54 p.m.	<b><u>RAD 6 Development Corporation</u></b> <ul style="list-style-type: none"> <li>Approval of Minutes of October 5, 2022 Meeting</li> </ul>		
6:55 p.m.	<b><u>ADJOURN</u></b>		
6:55 p.m.	<b><u>RECONVENE HOC MEETING</u></b>		
7:00 p.m.	<b><u>CLOSING STATEMENT</u></b> <ul style="list-style-type: none"> <li>Vote to close meeting</li> </ul>		
7:05 p.m.	<b><u>ADJOURN</u></b>		
7:15 p.m.	<b><u>CLOSED SESSION</u></b> <i>The closed session will be called to order pursuant to Section 3-305(b)(9) 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 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](mailto:commissioners@hocmc.org).

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