



	<p><b>A. Budget, Finance and Audit Committee- <i>Com. Nelson, Chair</i></b></p> <ol style="list-style-type: none"> <li>1. <b>Fiscal Year 2023 (FY'23) Second Quarter Budget to Actual Statements:</b> Acceptance of Second Quarter FY'23 Budget to Actual Statements <span style="float: right;">23-14</span></li> <li>2. <b>Fiscal Year 2023 (FY'23) Second Quarter Budget Amendment:</b> Approval of the FY'23 Second Quarter Budget Amendment <span style="float: right;">23-15</span></li> <li>3. <b>Uncollectible Tenant Accounts Receivable:</b> Approval of Request to Write-Off Uncollectible Tenant Accounts Receivable (October 1, 2022 –December 31, 2022) <span style="float: right;">23-16</span></li> <li>4. <b>Residences on the Lane (Upton II) and HOC at Garnkirk Farms, LLC:</b> Approval to Extend the Maturity Dates for the Draws on the PNC Bank Real Estate Line of Credit ("RELOC") which Financed the Commission Approved Actions Related to Residences on the Lane (Upton II) and HOC at Garnkirk Farms, LLC <span style="float: right;">23-17</span></li> </ol> <p><b>B. Development &amp; Finance Committee- <i>Com. Simon, Chair</i></b></p> <ol style="list-style-type: none"> <li>1. <b>Residences on The Lane:</b> Approval to Reinstate and Extend the Maturity Date of the Bridge Loan to Upton II (Residences on the Lane) <span style="float: right;">23.18</span></li> </ol>	
6:00 p.m.	<b><u>CLOSING STATEMENT</u></b> Vote to close meeting	
6:20 p.m.	<b><u>ADJOURN</u></b>	
6:25 p.m.	<b><u>CLOSED SESSION</u></b> The closed session meeting will be called to order pursuant to Sections 3-305(b)(3), 3-305(b)(7), 3-305(b)(8), and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland.	

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.