



10400 Detrick Avenue  
Kensington, Maryland 20895  
240-627-9425

**HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY**  
**DEVELOPMENT AND FINANCE COMMITTEE MEETING**  
**NOTICE & AGENDA**

**The Development and Finance Committee will convene a meeting on:**

**December 18, 2020**  
**10:00 a.m.**

**At**

**HOC Headquarters**  
**10400 Detrick Avenue**  
**Kensington, Maryland 20895**

**Participation by HOC staff and Commissioners will be via online platform. Participation by the public will be by live-stream. Please see Coronavirus Disease (COVID-19) State of Emergency Open Meeting Procedures on HOC’s website for more information.**

<b>10:00 a.m.</b>	<p><b>I. <u>DEVELOPMENT AND FINANCE COMMITTEE</u> - Jackie Simon, Chair</b></p> <ol style="list-style-type: none"> <li>1. <b>Minutes:</b> Approval of Development and Finance Committee Minutes of November 20, 2020.</li> <li>2. <b>Missing Middle:</b> Approval for the Executive Director to Execute Task Order to Engage Selzer Gurvitch Rabin Wertheimer &amp; Polott, P.C. for Legal Services</li> <li>3. <b>Bond Counsel Contracts:</b> Renewal with Kutak Rock, LLP and Ballard Spahr, LLP in Accordance with the Current Contract and Procurement Policy</li> <li>4. <b>Metropolitan:</b> Approval to Select Miner Feinstein Architects as Architect; Authorization for the Executive Director to Negotiate and Execute a Contract; and Authorization to Make Loans to Metropolitan Bethesda Limited Partnership and Metropolitan Development Corporation</li> <li>5. <b>Stewartown Homes:</b> Financing Plan, Feasibility, and Public Purpose for Stewartown Homes; Issuance of a Commitment, and Loan to HOC at Stewartown Homes, LLC for Acquisition, Construction, and Permanent Financing; and Borrower Acceptance of Loan in Accordance with the Finance Plan</li> <li>6. <b>West Side Shady Grove:</b> Approval to Authorize the Executive Director to Execute a Guaranteed Maximum Price (“GMP”) Contract with Bozzuto Construction Company</li> </ol>
<b>12:00 p.m.</b>	<b><u>ADJOURN</u></b>

NOTES:

1. This Agenda is subject to change without notice.
2. *Times are approximate and may vary depending on length of discussion.*

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email commissioners@hocmc.org.