

Housing Opportunities Commission of Montgomery County

10400 Detrick Avenue
Kensington, Maryland 20895
240-773-9025

DRAFT AGENDA

January 13, 2010

- 3:00 **EXECUTIVE SESSION**
- Future Development Opportunity

4:00	I. <u>CONSENT ITEMS</u>
	<p>A. Approval of Minutes of November 4, 2009</p> <p>B. Approval of Minutes of Special Session of November 20, 2009</p> <p>C. Approval of Minutes of December 2, 2009</p> <p>D. Ratification of Action taken by the Commission in Executive Session on November 4, 2009: Authorization to Match Purchase Contract and Fund Earnest Money Deposit for Gables Rothbury</p> <p>E. Ratification of Action taken by the Development and Finance Committee on December 17, 2009:</p> <ol style="list-style-type: none">1. Approval of Development and Financing Plan for 4913 Hampden Lane2. Authorization to Select General Contractor and Enter into Construction Contract for 4913 Hampden Lane <p>F. Ratification of Action taken by the Budget, Finance and Audit Committee on December 22, 2009: Approval of the FY'10 Second Round County Operating Budget Savings Plan</p> <p>G. Adoption of a Resolution to Approve a Third Amendment to the Regulatory Agreement for the Former Oakwood Gaithersburg Apartments Transaction</p> <p>H. Authorization to Form a Development Corporation in Anticipation of Acquisition of Gables Rothbury</p> <p>I. Authorization to Release the FY2011 Public Housing Agency Plans for Public Comment and Review</p>
4:10	II. <u>INFORMATION EXCHANGE</u>
	<p>A. Report of the Executive Director</p> <p>B. Calendar and Follow-up Action</p> <p>C. Correspondence and Printed Matter</p> <p>D. Commissioner Exchange</p> <p>E. Community Forum</p> <p>F. Status Report</p> <ol style="list-style-type: none">1. Integrated Workflow Information Network (IWIN) System Update Briefing (TD-252)
4:35	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>
	<p>A. Budget, Finance, and Audit Committee – Commissioner Cohen</p> <ol style="list-style-type: none">1. Approval of FY'11 Second Round County Operating Budget MARC Reduction <p>B. Development and Finance Committee – Commissioner Piñero</p> <ol style="list-style-type: none">1. Authorization to Provide Renovations and Serve as Property Manager for Four County-Owned Properties2. Adoption of an Inducement Resolution for the Galaxy Apartments Transaction3. Authorization to Accept Financing for 4913 Hampden Lane
5:15	IV. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>
	<p>A. Approval of Contract for Replacement of Existing Windows, Roofing, Siding, Exterior Trim and Decks Provided under the American Recovery and Reinvestment Act of 2009 at Sandy Spring Meadow</p> <p>B. Approval to Increase Contract Award Amounts for General Carpentry Services Utilizing ARRA and HERA Funding</p> <p>C. Approval for Increasing Contract Award Amounts for Roof, Gutter, Downspout, Siding and Exterior Trim Replacement at HOC Properties Utilizing ARRA and HERA Funding</p> <p>D. Adoption of a Resolution Consenting to a Transfer to Interest in the Ownerships of the Lenox Park and The Grand Apartments</p> <p>E. Authorization to Implement Updated Utility Allowances for the Housing Choice Voucher and Public Housing Programs</p>

6:05	V. <u>*FUTURE ACTION ITEMS</u>	
6:05	VI. <u>NEW BUSINESS</u>	
	VII. <u>EXECUTIVE SESSION FINDINGS</u>	
6:10	<u>ADJOURN</u>	
	<u>EXECUTIVE SESSION</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) 773-9025 or email commissioners@hocmc.org.
