**EXPANDED AGENDA**

**December 5, 2018**

<table>
<thead>
<tr>
<th>3:30 p.m.</th>
<th>Welcome Reception – Com. Frances Kelleher</th>
</tr>
</thead>
</table>

**4:00 p.m.**

<table>
<thead>
<tr>
<th>I.</th>
<th><strong>COMMUNITY FORUM</strong></th>
</tr>
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<table>
<thead>
<tr>
<th>II.</th>
<th><strong>CONSENT ITEMS</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Confirmation of Maturity Date for Mezzanine Loan for Cider Mill Apartments</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>III.</th>
<th><strong>Approval of Minutes</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Approval of Minutes of November 7, 2018</td>
</tr>
<tr>
<td>B.</td>
<td>Approval of Minutes of November 7, 2018 Administrative Session</td>
</tr>
<tr>
<td>C.</td>
<td>Approval of Minutes of November 16, 2018 Special Session</td>
</tr>
</tbody>
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**4:20 p.m.**

<table>
<thead>
<tr>
<th>IV.</th>
<th><strong>INFORMATION EXCHANGE</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Report of the Executive Director</td>
</tr>
<tr>
<td>B.</td>
<td>Calendar</td>
</tr>
<tr>
<td>C.</td>
<td>Commissioner Exchange</td>
</tr>
<tr>
<td>D.</td>
<td>Resident Advisory Board</td>
</tr>
</tbody>
</table>

**4:30 p.m.**

<table>
<thead>
<tr>
<th>V.</th>
<th><strong>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Ratification of Action taken in Administrative Session on October 3, 2018: Authorization to Acquire Waterford Tower Apartments, Subject to Required Conditions, and Actions Related Thereto</td>
</tr>
<tr>
<td>B.</td>
<td>Ratification of Action taken in Administrative Session on October 3, 2018: Authorization to Draw from PNC Bank, N.A. Line of Credit to Acquire Waterford Tower Apartments, Subject to Required Conditions</td>
</tr>
<tr>
<td>C.</td>
<td>Ratification of Action taken in Administrative Session on November 7, 2018: Approval of the Final Development Plan and Budget for Elizabeth House III; Authorization to Award and Execute the General Contractor Contract for Elizabeth House III and the South County Regional Recreation Aquatic Center; and Approval to Amend Various Documents</td>
</tr>
<tr>
<td>D.</td>
<td>Ratification of Action taken in Administrative Session on November 7, 2018: Approval to Accept Assignment of Purchase Contract for Acquisition of Real Property Located in Silver Spring, MD and Approval to Draw on the PNC Bank, N.A. Line of Credit</td>
</tr>
<tr>
<td>E.</td>
<td>Ratification of Action taken in Administrative Session on November 7, 2018: Approval to Draw on the PNC Bank, N.A. Line of Credit to Acquire Real Property Located in Silver Spring, MD</td>
</tr>
<tr>
<td>F.</td>
<td>Ratification of Action taken in Special Session on November 16, 2018: Approval of a Unanimous Written Consent Between Wheaton-University Boulevard Limited Partnership and Wheaton Commercial Center Associates Limited Partnership as Unit Owners of The Ambassador, a Condominium Regarding the Demolition of Ambassador Apartments and Retail Units</td>
</tr>
</tbody>
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**4:35 p.m.**

<table>
<thead>
<tr>
<th>VI.</th>
<th><strong>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Development and Finance Committee – Com. Simon, Chair</td>
</tr>
<tr>
<td>1.</td>
<td>Authorization for the Executive Director to Execute a Site Control Agreement with Groundswell to Allow for the Application to PEPCO’s Community Solar Program</td>
</tr>
<tr>
<td>2.</td>
<td>Approval to Select Wells Fargo Community Lending and Investment as the Tax Credit Syndicator for the 900 Thayer</td>
</tr>
<tr>
<td>Time</td>
<td>Item</td>
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<tr>
<td>5:00 p.m.</td>
<td>VII. ITEMS REQUIRING DELIBERATION and/or ACTION</td>
</tr>
<tr>
<td></td>
<td>1. Authorization to Draw from the PNC Bank, N.A. Line of Credit to Refund and Redeem Single Family Bonds</td>
</tr>
<tr>
<td></td>
<td>VIII. *FUTURE ACTION ITEMS</td>
</tr>
<tr>
<td></td>
<td>1. None</td>
</tr>
<tr>
<td>5:10 p.m.</td>
<td>ADJOURN</td>
</tr>
<tr>
<td>5:20 p.m.</td>
<td>IX. ADMINISTRATIVE SESSION</td>
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<td></td>
<td>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(3) and Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</td>
</tr>
</tbody>
</table>

**NOTES:**
1. This Agenda is subject to change without notice.
2. *Public participation during the Community Forum portion of the Agenda is permitted in the same manner as if the Commission was holding a legislative-type Public Hearing. Testimony is limited to three (3) minutes.
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.