EXPANDED AGENDA

January 8, 2020

4:00 p.m.  I. INFORMATION EXCHANGE
   A. Resident Advisory Board
   B. Community Forum

4:30 p.m.  II. APPROVAL OF MINUTES
   A. Approval of Minutes of December 11, 2019
   B. Approval of Minutes of December 11, 2019 Administrative Session

III. CONSENT
   A. None

4:35 p.m.  IV. INFORMATION EXCHANGE (CONTINUED)
   A. Report of the Executive Director
   B. Commissioner Exchange

4:45 p.m.  V. ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION
   A. None

4:50 p.m.  VI. COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION
A. Budget, Finance and Audit Committee – Com. Nelson, Chair
   1. Acceptance of First Quarter FY’20 Budget to Actual Statement
   2. Approval of FY’20 First Quarter Budget Amendment
   3. Authorization to Write-off Bad Debt Related to Tenant Accounts Receivable (July 1, 2019 – September 30, 2019)
   4. Shady Grove Apartments Limited Partnership: Approval to Renew the Property Management Contract
   5. Pooks Hill Court: Approval to Renew Property Management Contract

B. Development and Finance Committee – Com. Simon, Chair
   1. Approval to Renew the Bond Counsel Contracts with Kutak Rock LLP and Ballard Spahr LLP in Accordance with the Procurement Policy
   2. Stewartown Homes Renovation: Approval to Select General Contractor; Approval to Manage Leasing to Facilitate Rehabilitation; Approval of Request for Additional Predevelopment Funds

5:40 p.m.  VII. ITEMS REQUIRING DELIBERATION and/or ACTION
   1. Elizabeth House: Approval to Transfer Public Housing Subsidy to Elizabeth House III and Execute HUD Agreements and Other Documents in Connection Therewith
   2. Westside Shady Grove Transaction: Approval of a Resolution Declaring the Official Intent of the Housing Opportunities Commission of Montgomery County to Reimburse Itself with the Proceeds of a Future Tax-Exempt Borrowing for Certain Capital Expenditures to be Undertaken in Connection with the Acquisition and Development

VIII. *FUTURE ACTION ITEMS
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<th>Time</th>
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<tr>
<td>6:00 p.m.</td>
<td>ADJOURN</td>
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<td>DEVELOPMENT CORPORATION MEETINGS</td>
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<td>Montgomery Arms Development Corporation</td>
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<td>• Montgomery Arms Development Corporation: Approval to Renew the Property Management Contract</td>
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<td>Pooks Hill Development Corporation</td>
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<td>• Pooks Hill Development Corporation: Approval to Renew the Property Management Contract</td>
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<td>6:10 p.m.</td>
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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.