## EXPANDED AGENDA

September 9, 2020

| 4:00 p.m. | I. INFORMATION EXCHANGE  
| A. Resident Advisory Board  
| B. Report of the Executive Director  
| C. Commissioner Exchange  |

*The Community Forum has been cancelled due to the current state of emergency and social distancing guidelines related to the Coronavirus Disease (COVID-19). Please refer to HOC’s website for more information on HOC’s State of Emergency Open Meeting Procedures.*

| 4:40 p.m. | II. APPROVAL OF MINUTES  
| A. Approval of Minutes of July 1, 2020  
| B. Approval of Minutes of July 1, 2020 Administrative Session  
| C. Approval of Minutes of August 11, 2020 Special Session  
| D. Approval of Minutes of August 11, 2020 Special Administrative Session  
| E. Approval of Minutes of August 27, 2020 Special Session  
| F. Approval of Minutes of August 27, 2020 Special Administrative Session  |

| 4:45 p.m. | III. COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION  
| A. Budget, Finance & Audit Committee – Com. Nelson, Chair  
| 1. Authorization to Submit County FY’22-27 Capital Improvements Program Budget  
| 2. Approval to Extend the Primary Audit Contract with CliftonLarsonAllen LLP for One Additional Year  |

| 5:10 p.m. | B. Development and Finance Committee – Com. Simon, Chair  
| 1. RFP 2209: Approval of Selection of Firms to the Research, Policy, Planning and Zoning Pool  
| 2. Underwriters: Approval to Renew the Contracts of the Underwriting Team Consisting of a Senior Manager and Co-managers in Accordance with the Current Contracts and the Procurement Policy  
| 3. MAP Lender: Approval to Expand the Pool of U.S. Department of Housing and Urban Development (HUD) Multifamily Accelerated Processing (MAP) Lenders Pursuant to Request for Qualification #2211  
| 4. Metropolitan: Approval of Feasibility Funding for the Financing and Renovation of The Metropolitan and Authorization to Make loans to The Metropolitan of Bethesda Limited Partnership and The Metropolitan Development Corporation  |

| 5:30 p.m. | C. Legislative and Regulatory Committee – Com. Kelleher, Chair  
| 1. Approval of Revisions to HOC’s Administrative Plan for the Housing Choice Voucher Program to add Coronavirus Disease 19 (COVID-19) Related Waivers to the Plan in Accordance with HUD Notice PIH 2020-13  |

| 5:40 p.m. | ADJOURN  
| 5:45 p.m. | DEVELOPMENT CORPORATION MEETING  
<p>| Metropolitan Development Corporation Meeting |</p>
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<th>Time</th>
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<td>5:55 p.m.</td>
<td><strong>ADJOURN</strong></td>
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<tr>
<td>6:00 p.m.</td>
<td><strong>ADMINISTRATIVE SESSION</strong></td>
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<td><em>A closed Administrative Session will be called to order pursuant to Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland</em></td>
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<td>6:30 p.m.</td>
<td><strong>ADJOURN</strong></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.