

**10400 Detrick Avenue**

**Kensington, Maryland 20895**

**240-627-9425**

**EXPANDED AGENDA**

**YouTube Link**: <https://youtube.com/live/L1v3s9KC0Zk?feature=share>

**January 10, 2024**

**The public is invited to attend HOC’s January 10, 2024 Monthly Commission meeting in-person. HOC’s Board of Commissioners and staff will continue to participate through a hybrid model (a combination of in-person online participation).**

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|  |  | Resolution # |
| 4:00pm | 1. **INFORMATION EXCHANGE**
2. Community Forum
3. Status Report of the Resident Advisory Board
4. Report of the President
5. Commissioner Exchange
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|  | 1. **APPROVAL OF MINUTES**
2. Approval of Minutes of December 11, 2023 Special Session
3. Approval of Minutes of December 13, 2023
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|  | 1. **COMMITTEE REPORTS AND RECOMMENDATIONS FOR ACTION**
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|  | 1. **Budget, Finance and Audit Committee- Com. Nelson, Chair**
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|  | 1. **Fiscal Year 2024 (FY’24) First Quarter Budget to Actual Statements:** Acceptance of First Quarter FY’24 Budget to Actual Statements
 | 24-01 |
|  | 1. **Fiscal Year 2024 (FY’24) First Quarter Budget Amendment:** Approval of the FY’24 First Quarter Budget Amendment
 | 24-02 |
|  | 1. **Uncollectible Tenant Accounts Receivable:** Authorization to Request to Write-Off Uncollectible Tenant Accounts Receivable (July 1, 2023 – September 30, 2023)
 | 24-03 |
|  | 1. **Renewal of Primary Auditor Contract:** Approval to Renew the Primary Audit Contract with CliftonLarsonAllen LLP for One Additional Year
 | 24-04 |
|  | 1. **Extension of Property Management Contracts:** Request to Extend Property Management Agreements Expiring in First Quarter Calendar Year 2024
 | 24-05 |
|  | 1. **Development & Finance Committee, Com. Merkowitz, Chair**
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|  | 1. **Westside Shady Grove Building B:** Authorization for the President/ Executive Director to Execute a Predevelopment Agreement; Approval of the Formation of Ownership Entities and the Assignment of Contracts from EYA to HOC; Approval of the Predevelopment Budget and Initial Funding; Approval of the Funding Source
 | 24-06A |
|  | 1. **Westside Shady Grove Building B:** Approval to Draw on the PNC Bank N.A. Real Estate Line of Credit to Fund the Predevelopment Budget of Building B Project
 | 24-06B |
|  | 1. **Westside Shady Grove Building B:** Authorization for the Developer to Submit for Site Plan Approval
 | 24-07 |
|  | **RECESS** |  |
|  | **DEVELOPMENT CORPORATIONS** |  |
|  | **Barclay Development Corporation*** Approval to Extend Property Management Contract for Barclay Development Corporation
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|  | **ADJOURN** |  |
|  | **Oaks at Four Corners Development Corporation*** Approval to Extend Property Management Contract for Oaks at Four Corners Development Corporation
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|  | **ADJOURN** |  |
|  | **Paddington Square Development Corporation*** Approval to Extend Property Management Contract for Paddington Square Development Corporation
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|  | **ADJOURN** |  |
|  | **Pooks Hill Development Corporation*** Approval to Extend Property Management Contract for Pooks Hill Development Corporation
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|  | **ADJOURN** |  |
|  | **Rad 6 Development Corporation*** Approval to Extend Property Management Contract for RAD 6 Development Corporation
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|  | **ADJOURN** |  |
|  | **RECONVENE** |  |
|  | **ADJOURN** |  |
| 6:00 p.m. | **CLOSED SESSION**The closed session will be called to order pursuant to Section 3-305(b)(9) of the General Provisions Article of the Annotated Code of Maryland.  |  |

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) 627-9421 or email Jocelyn.Koon@hocmc.org**.