



10400 Detrick Avenue
Kensington, Maryland 20895
240-627-9425

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY
BUDGET, FINANCE, AND AUDIT COMMITTEE MEETING
NOTICE & AGENDA

The Budget, Finance, and Audit Committee will convene a meeting on:

November 3, 2023

11:00 a.m.

At

HOC Headquarters

10400 Detrick Avenue

Kensington, Maryland 20895

Livestream: <https://youtube.com/live/eLw6PEzYE9g?feature=share>

HOC's offices are now open to the public. The public is invited to attend the November 3, 2023 Budget, Finance, and Audit Committee meeting in-person or watch in real time via the Livestream link.

HOC's Commissioners and staff will continue to participate through a hybrid model (a combination of in-person and online participation).

11:00 a.m.	I. <u>BUDGET, FINANCE AND AUDIT COMMITTEE</u> – Com. Richard Y. Nelson, Jr., Chair	
	<ol style="list-style-type: none"> 1. Minutes: Approval of Budget and Finance Committee Minutes of September 22, 2023 2. Calendar Year 2024 (CY'24) Portfolio Budgets: Presentation of CY'24 Portfolio Budgets 3. Fiscal Year 2025 (FY'25) County Operating Budget: Presentation of the FY'25 County Operating Budget 4. Alternate MPDU Placement: Approval to Accept Payment for Alternate Placement of Required MPDUs and Provision of Corresponding MPDUs at HOC Properties 5. Property Management Procurement for Multiple HOC Properties: <ol style="list-style-type: none"> a. Approval of Firm Selected to Provide Property Management Services for Alexander House in Accordance with #RFP2407 b. Approval of Firm Selected to Provide Property Management Services Arcola Towers in Accordance with #RFP2420 	<p align="center">Fowler/ Goetzinger</p> <p align="center">Fowler/ Goetzinger</p> <p align="center">Marks</p> <p align="center">Ozair</p>

- c. Approval of Firm Selected to Provide Property Management Services for Battery Lane in Accordance with #RFP2410
- d. Approval of Firm Selected to Provide Property Management Services for Bauer Park Apartments in Accordance with #RFP2416
- e. Approval of Firm Selected to Provide Property Management Services for Bradley Crossing in Accordance with #RFP2411
- f. Approval of Firm Selected to Provide Property Management Services for Cider Mill Apartments in Accordance with #RFP2394
- g. Approval of Firm Selected to Provide Property Management Services for Diamond Square in Accordance with #RFP2408
- h. Approval of Firm Selected to Provide Property Management Services for Forest Oak Towers in Accordance with #RFP2413
- i. Approval of Firm Selected to Provide Property Management Services for Georgian Court in Accordance with #RFP2403
- j. Approval of Firm Selected to Provide Property Management Services for Glenmont Crossing and Glenmont Westerly in Accordance with #RFP2415
- k. Approval of Firm Selected to Provide Property Management Services for Greenhills Apartments in Accordance with #RFP2412
- l. Approval of Firm Selected to Provide Property Management Services for Hillandale Gateway in Accordance with #RFP2421
- m. Approval of Firm Selected to Provide Property Management Services for The Lindley in Accordance with #RFP2401
- n. Approval of Firm Selected to Provide Property Management Services for Magruder's Discovery in Accordance with #RFP2404
- o. Approval of Firm Selected to Provide Property Management Services for MetroPointe in Accordance with #RFP2400
- p. Approval of Firm Selected to Provide Property Management Services for The Metropolitan in Accordance with #RFP2402
- q. Approval of Firm Selected to Provide Property Management Services for Montgomery Arms in Accordance with #RFP2406
- r. Approval of Firm Selected to Provide Property Management Services for Stewartown Homes in Accordance with #RFP2418
- s. Approval of Firm Selected to Provide Property Management Services for Strathmore Court in Accordance with #RFP2409

	<p>t. Approval of Firm Selected to Provide Property Management Services for The Glen (Brookside Glen) in Accordance with #RFP2419</p> <p>u. Approval of Firm Selected to Provide Property Management Services for Waverly House in Accordance with #RFP2417</p> <p>v. Approval of Firm Selected to Provide Property Management Services for Westwood Tower in Accordance with #RFP2405</p> <p>w. Approval of Firm Selected to Provide Property Management Services for Willow Manor Properties in Accordance with #RFP2414</p>	
11:45 a.m.	<u>ADJOURN</u>	
11:45 a.m.	<p><u>CLOSED SESSION</u></p> <p>The closed session will be called to order pursuant to Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland.</p>	

NOTES:

1. This Agenda is subject to change without notice.
2. *Times are approximate and may vary depending on length of discussion.*

If you require any aids or services to fully participate in this meeting, please call (240) 627-9421 or email Jocelyn.Koon@hocmc.org.

Date Posted to HOC's Website: **October 31, 2023**