



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

EXPANDED AGENDA

YouTube Link: <https://youtube.com/live/n8sa1oCcNt0?feature=share>

March 6, 2024

The public is invited to attend HOC’s March 6, 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).

		Resolution #
4:00pm	I. <u>INFORMATION EXCHANGE</u> A. Community Forum B. Report of the Resident Advisory Board C. Report of the President D. Commissioner Exchange	
	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of February 7, 2024 B. Approval of Minutes of February 22, 2024 Special Session C. Approval of Minutes of February 22, 2024 Closed Special Session	
	III. <u>CONSENT</u> A. Designation of Aisha Memon as Resident Agent for The Housing Opportunities Commission of Montgomery County	
	IV. <u>ITEMS REQUIRING DELIBERATION AND/OR ACTION</u> A. Adoption of HOC’s Five- Year Strategic Plan for 2024-2029	
	V. <u>COMMITTEE REPORTS AND RECOMMENDATIONS FOR ACTION</u>	

	A. Budget, Finance and Audit Committee- Com. Priest, Chair	
	1. Fiscal Year 2024 (FY'24) Second Quarter Budget to Actual Statements: Acceptance of Second Quarter FY'24 Budget to Actual Statements	
	2. Uncollectible Tenant Accounts Receivable: Authorization to Write- Off Uncollectible Tenant Accounts Receivable (October 1, 2023-December 31, 2023)	
	B. Development & Finance Committee, Com. Merkowitz, Chair	
	1. Wheaton Gateway: Approval of the Site Plan and Authorization for the Developer to Submit for Site Plan Review	
	2. Scattered Sites: Authorization to Enter into a Purchase and Sale Agreement for the Disposition of up to Ten Units in Montgomery Village to Habitat for Humanity Metro Maryland	
	3. Emory Grove Village/ Camp Square: Approval of the First Amendment to Purchase & Sale Agreement for Emory Grove Village and Camp Hill Square	
	4. Hillandale Gateway: Approval of the Naming and Branding of Hillandale Gateway in Accordance with HOC Naming Guidelines	
	<u>RECESS</u>	
	<u>DEVELOPMENT CORPORATIONS</u>	
	<u>RAD 6 Development Corporation</u> <ul style="list-style-type: none"> • Approval of Minutes of February 7, 2024 	
	<u>ADJOURN</u>	
	<u>Scattered Site One Development Corporation</u> <ul style="list-style-type: none"> • Approval of Minutes of February 7, 2024 	
	<u>ADJOURN</u>	

	<p><u>TPM Development Corporation</u></p> <ul style="list-style-type: none"> • Approval of Minutes of February 7, 2024 	
	<p><u>ADJOURN</u></p>	
	<p><u>RECONVENE HOC MONTHLY MEETING</u></p>	
	<p><u>CLOSING STATEMENT</u> Vote to close meeting</p>	
	<p><u>ADJOURN</u></p>	
	<p><u>CLOSED SESSION</u> The closed session will be called to order pursuant to Section 3-305(14) of the General Provisions Article of the Annotated Code of Maryland.</p>	

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.