



10400 Detrick Avenue
Kensington, Maryland 20895
240-627-9421

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY
BOARD MEETING
NOTICE & AGENDA

The Commission will convene a meeting on:

November 13, 2024

4:00 PM

At

HOC Headquarters

10400 Detrick Avenue

Kensington, Maryland 20895

YouTube Link: <https://youtube.com/live/JLnZg9nkdG8?feature=share>

The public is invited to attend HOC’s November 13, 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 and online participation).

		Res #
4:00pm	I. <u>INFORMATION EXCHANGE</u> A. Community Forum B. Report of the President C. Commissioner Exchange D. Report of the Resident Advisory Board	
	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of October 9, 2024 Open Session B. Approval of Minutes of October 9, 2024 Closed Session	

	III. <u>COMMITTEE REPORTS AND RECOMMENDATIONS FOR ACTION</u>	
	A. Budget, Finance and Audit Committee - Com. Priest, Chair	
	1. Calendar Year 2025 (CY'25) Portfolio Budgets: Approval of the CY'25 Portfolio Budgets	24-86
	2. Fiscal Year 2026 (FY'26) County Operating Budget: Authorization to Submit the FY'26 County Operating Budget	24-87
	3. Audit: Acceptance of HOC Fiscal Year 2024 Audited Financial Statements and Single Audit Report	24-88
	B. Development & Finance Committee, Com. Merkowitz, Chair	
	1. Westside Shady Grove Building B: Approval of the Naming in Accordance with HOC Naming Guidelines	24-89
	IV. <u>DELIBERATION and/or ACTION</u>	
	1. Presentation of the Proposed Strategic Plan Implementation, Including Timeline and Metrics	
	2. 2025 Legislative Priorities	24-90
	Recess	
	<u>DEVELOPMENT CORPORATION MEETINGS</u>	
	Wheaton Metro Development Corporation	
	<ul style="list-style-type: none"> • Approval of Minutes of October 9, 2024 	
	ADJOURN	
	RECONVENE	

	<u>CLOSING STATEMENT</u>	
	<i>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.</i>	
6:00 p.m.	ADJOURN	

1. This Agenda is subject to change without notice.
2. Public participation is permitted on Agenda items in the same manner as if the Committee was holding a legislative-type Public Hearing.
3. *Times are approximate and may vary depending on the length of the discussion.*
4. **If you require any aids or services to fully participate in this meeting, please call (240) 627-9549 or email imani.benjamin-johnson@hocmc.org**

Date Posted to HOC's Website: November 8, 2024