



EXPANDED AGENDA

January 11, 2017

3:30 p.m.	<p>I. <u>Public Hearing</u></p> <ul style="list-style-type: none"> • Authorization to Revise HOC’s Administrative Plan and ACOP to add HUD’s Required Streamlining Administrative Regulations and to Remove all One-strike Policy Language 	
4:00 p.m.	<p>II. <u>CONSENT ITEMS</u></p>	
	<ul style="list-style-type: none"> A. Approval of Minutes of December 7, 2016 B. Approval of Executive Session Minutes of December 7, 2016 C. Approval of Special Session Minutes of December 19, 2016 D. Ratification of Action Taken in Executive Session on December 7, 2016: Restatement and Refinement of Authorization to Hedge Interest Rate Risk on the FHA Risk Sharing/Federal Financing Bank Permanent Loan During the Term of the Construction Loan for the Chevy Chase Lake Multifamily Development E. Ratification of Authorization to Purchase Improved Real Property in Silver Spring; Authorization to Fund Purchase from Funds Currently in Generally Unrestricted Commission Accounts; Authorization to Retain Current Tenants Under Current Leases; Authorization to Engage Scheer Partners to Manage the Building for an Initial One-year Term 	
4:05 p.m.	<p>III. <u>INFORMATION EXCHANGE</u></p>	
	<ul style="list-style-type: none"> A. Report of the Executive Director B. Calendar and Follow-up Action C. Correspondence and Printed Matter D. Commissioner Exchange E. Resident Advisory Board F. Community Forum G. Status Report 	
4:15 p.m.	<p>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></p>	
4:30 p.m.	<ul style="list-style-type: none"> A. Budget, Finance and Audit Committee – Com. Nelson, Chair <ul style="list-style-type: none"> 1. Acceptance of FY’17 First Quarter Budget to Actual Statements 2. Approval of FY’17 First Quarter Budget Amendment 3. Approval to Submit FFY 2017 Public Housing Operating Subsidy Calculations to HUD for the Period January 1, 2017 through December 31, 2017 4. Authorization to Write Off Bad Debt From Commission Specialty Loan Program 5. Approval to Extend TPM Development Corporation First Mortgage Loan and Interim Financing for the Renovation of Timberlawn Crescent and Pomander Court on PNC Bank \$90 Million Real Estate Line of Credit B. Development and Finance Committee – Com. Simon, Chair <ul style="list-style-type: none"> 1. Approval to Create a Pool of FHA Approved Multifamily Accelerated Processing (“MAP”) Lenders 2. Approval to Transfer Four HOC –owned Jubilee-Run Properties as well as the Unencumbered FY 2014 Community Health Facilities Grant Program to Rosaria Communities, Inc. for the Acquisition and Renovation of a Fifth Single Family Property for the Use and Operation by Jubilee Association of Maryland and Authorization for the Executive Director, without any further action on their respective parts, to take any and all other actions necessary and proper to carry out the transactions and actions contemplated herein, including the execution of any documents related thereto 	
4:45 p.m.	<ul style="list-style-type: none"> C. Legislative and Regulatory Committee – Com. Byrd, Chair <ul style="list-style-type: none"> 1. Authorization to Revise HOC’s Administrative Plan and ACOP to add HUD’s 	

	Required Streamlining Administrative Regulations and to Remove all One-strike Policy Language		
4:55 p.m.	V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u>		
	A. None		
	VI. <u>*FUTURE ACTION ITEMS</u>		
	A. None		
5:00 p.m.	VII. <u>INFORMATION EXCHANGE (continued)</u>		
	A. Community		
	VIII. <u>NEW BUSINESS</u>		
	IX. <u>EXECUTIVE SESSION FINDINGS</u>		
5:10 p.m.	<u>ADJOURN</u>		
5:10 p.m.	<u>DEVELOPMENT CORPORATION MEETING</u>		
	<ul style="list-style-type: none"> • TPM Development Corporation – Approval to Accept Extension of HOC Real Estate Line of Credit (RELOC) Loan 		
5:15 p.m.	<u>ADJOURN</u>		
5:20 p.m.	<u>EXECUTIVE SESSION</u>		

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.
