

**EXPANDED AGENDA**

**September 6, 2017**

			<b><u>Res. #</u></b>
4:00 p.m.	<b>I. <u>CONSENT ITEMS</u></b>		
	A. Approval of Minutes of August 9, 2017 B. Approval of Minutes of August 9, 2017 Administrative Session		
4:05 p.m.	<b>II. <u>INFORMATION EXCHANGE</u></b>		
	A. Report of the Executive Director B. Calendar C. Correspondence and Printed Matter D. Commissioner Exchange E. Resident Advisory Board F. Community Forum G. Status Report		
4:15 p.m.	<b>III. <u>ADMINISTRATIVE AND SPECIAL SESSIONS ACTIONS</u></b>		
	A. Ratification of Action Taken in Administrative Session on August 9, 2017: Authorization to Transfer Purchase Agreement to Purchase Real Property in Wheaton to a Previously-Approved Newly Created Entity; Approval to Admit New Member to, and Enter into Operating Agreement for, the Newly Created Entity for the Redevelopment of the Real Property; and Approval of Initial Predevelopment Funding for the Real Property		
4:25 p.m.	<b>IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u></b>		
	<b>A. Budget, Finance and Audit Committee – Com. Nelson, Chair</b> 1. Approval to Select Bozzuto as Property Manager for Metropolitan Pursuant to RFP #2062 2. Approval to Select Bozzuto as Property Manager for Strathmore Court Pursuant to RFP #2062 3. Authorization to Submit County FY'19-24 Capital Improvement Program (CIP) Budget <b>B. Development and Finance Committee – Com. Simon, Chair</b> 1. Approval of a Financing Plan for the Construction of 900 Thayer and Approval to Fund up to \$35 million from Various HOC Sources (Revolving Fund-\$5 million, PNC Bank RELOC-\$25 million, OH Bond Fund-\$5 million)		
4:40 p.m.	<b>V. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u></b>		
	1. Approval of an Amended Financing Plan for the Woodfield Commons Development, Approval of the Terms of a Joint Venture Agreement with Woodfield Commons Managing Member LLC, Approval of Woodfield HOC, LLC Entering Into an Operating Agreement for the Management of Woodfield Commons Associates LLC, Approval of an Operating Agreement for Woodfield HOC LLC, Authorization for the Executive Director to Execute Operating Agreements for Woodfield Commons Associates LLC, Woodfield HOC LLC, the Joint Venture Agreement and Closing Documents for the Woodfield Commons Development Transaction		

	<b>VI. *<u>FUTURE ACTION ITEMS</u></b> None		
	<b>VII. <u>INFORMATION EXCHANGE (continued)</u></b> A. Community Forum		
	<b>VIII. <u>NEW BUSINESS</u></b> None		
	<b>IX. <u>ADMINISTRATIVE SESSION FINDINGS</u></b>		
5:00 p.m.	<b><u>ADJOURN</u></b>		
5:25 p.m.	<b><u>ADMINISTRATIVE SESSION (Closed)</u></b> <i>Pursuant to Section 3-305(b) of the General Article of the Annotated Code of the State of Maryland, this Administrative Session will be called to order to consider the acquisition of real property.</i>		

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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](mailto:commissioners@hocmc.org).

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