



EXPANDED AGENDA

October 4, 2017

3:30 p.m.	<u>ADMINISTRATIVE SESSION – HOC BOARD (Closed)</u>		
	Pursuant to Section 3-305(b)(1) of the General Article of the Annotated Code of the State of Maryland, this Administrative Session will be called to order to discuss personnel matter		
4:00 p.m.	<u>DEVELOPMENT CORPORATION MEETING</u>		
	<u>Chevy Chase Lake Development Corporation</u>		
	1. Authorization to Transfer Chevy Chase Lake Development Corporation Renovation Escrow Funds to Various Agency Accounts		
	<u>ADJOURN</u>		
4:05 p.m.	I. <u>CONSENT ITEMS</u>		
	A. Approval of Minutes of September 15, 2017 Special Session		
	B. Approval of New Participating Lenders for the Single Family Mortgage Purchase Program		
4:10 p.m.	II. <u>INFORMATION EXCHANGE</u>		
	A. Report of the Executive Director		
	• Video Presentation		
	B. Calendar		
	C. Commissioner Exchange		
	D. Resident Advisory Board		
4:20 p.m.	III. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
	A. Budget, Finance and Audit Committee – Com. Nelson, Chair		
	1. Acceptance of Fourth Quarter FY'17 Budget to Actual Statements		
	2. Approval of FY'17 Fourth Quarter Budget Amendment		
	3. Approval of Service Contract for Housing Quality Standards Inspections		
	B. Development and Finance Committee – Com. Simon, Chair		
	1. Approval to Select Whiting-Turner as General Contractor, Authorization for Executive Director to Negotiate a Contract for the Elizabeth House III and the South County Regional Recreation and Aquatic Center (“SCRAC”) Transaction and Authorization for The Executive Director to Execute a Contract with Whiting-Turner for Pre-Construction Services		
	C. Legislative and Regulatory Committee – Com. Byrd, Chair		
	1. Strategic Plan for FY 2018-2022		
4:25 p.m.	IV. <u>INFORMATION EXCHANGE (continued)</u>		
	A. Community Forum		
	1. General		
	2. Open Hearing – The Commission invites community members to provide their comments on matters related to HOCs Interest in Westwood Tower property in the Westbard area of Bethesda		
5:30 p.m.	<u>ADJOURN</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.
