



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

EXPANDED AGENDA

October 15, 2019

4:00 p.m.	I. <u>INFORMATION EXCHANGE</u> A. Resident Advisory Board B. Community Forum		
4:30 p.m.	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of September 4, 2019 B. Approval of Minutes of September 4, 2019 Administrative Session		
	III. <u>CONSENT</u> A. None		
4:35 p.m.	IV. <u>INFORMATION EXCHANGE (CONTINUED)</u> A. Report of the Executive Director B. Commissioner Exchange		
4:45 p.m.	V. <u>ADMINISTRATIVE AND SPECIAL SESSION RATIFICATION</u> A. None		
4:50 p.m.	VI. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u> A. Budget, Finance and Audit Committee – <i>Com. Nelson, Chair</i> 1. Acceptance of Fourth Quarter FY’19 Budget to Actual Statements 2. Authorization to Write-Off Bad Debt Related to Tenant Accounts Receivable (April 1, 2019 – June 30, 2019) 3. Approval to Extend the use of the PNC Bank Real Estate Line of Credit (RELOC) for the Purpose of Making a Capital Contribution to CCL Multifamily LLC 4. Approval to Release Obligations against the PNC Bank Line of Credit 5. Approval to Renew the Property Management Contract for Barclay Apartments Development Corporation, Barclay One Associates, Limited Partnership and Fairfax Court Apartments 6. Approval to Renew the Property Management Contract at Spring Garden One Associates Limited Partnership 7. Approval to Renew the Property Management Contracts for Metropolitan Development Corporation, Metropolitan of Bethesda Limited Partnership, Strathmore Court, and Strathmore Court Associates Limited Partnership 8. Approval to Renew the Property Management Contract at CCL Multifamily LLC (The Lindley)		
5:30 p.m.	B. Development and Finance Committee – <i>Com. Simon, Chair</i> 1. Approval of a Bond Authorizing Resolution for the Refunding of 2004 Series C and Series D Multifamily Housing Development Bonds (MFHDB)		
5:40 p.m.	VII. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u> 1. None		
	VIII. <u>*FUTURE ACTION ITEMS</u>		
6:00 p.m.	<u>ADJOURN</u>		

	<p><u>DEVELOPMENT CORPORATION</u></p> <p><u>Barclay Apartments Development Corporation</u></p> <ul style="list-style-type: none"> • Approval to Renew the Property Management Contract for Barclay Apartments Development Corporation <p><u>The Metropolitan Development Corporation</u></p> <ul style="list-style-type: none"> • Approval to Renew the Property Management Contract for The Metropolitan Development Corporation 		
	<p><u>ADJOURN</u></p>		
6:20 p.m.	<p><u>ADMINISTRATIVE SESSION</u></p> <p><i>A closed Administrative 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></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) 627-9425 or email commissioners@hocmc.org.