



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

EXPANDED AGENDA

December 7, 2022

YouTube Link: <https://youtu.be/ZbSxq4Y3XfM>

In order to continue to implement recommended social distancing guidelines, HOC will conduct its December 7, 2022 monthly meeting through a hybrid model. HOC’s Board of Commissioners and certain staff will participate in-person. The public will continue to participate via an online platform and teleconference call until further notice.

4:00 p.m.	I. <u>INFORMATION EXCHANGE</u> A. Community Forum B. Report of the Executive Director C. Commissioner Exchange		
4:05 p.m.	II. <u>APPROVAL OF MINUTES</u> A. Approval of Minutes of November 16, 2022 B. Approval of Minutes of November 16, 2022 Closed Session		
4:10 p.m.	III. <u>CONSENT</u> A. Approval of the Appointment of Lexan McDowell to the Board of Directors of Housing Opportunities Community Partners, Inc. B. Recognition of Retirement for Patrice Birdsong		
4:20 p.m.	IV. <u>COMMITTEE REPORTS and RECOMMENDATIONS FOR ACTION</u>		
4:20 p.m.	A. Administrative and Regulatory Committee – <i>Com. Kelleher, Chair</i> 1. Housing Resources – Voucher Payment Standards: Authorization to Implement Voucher Payment Standards Based on HUD FY2023 Small Area Fair Market Rents		
4:30 p.m.	B. Development and Finance Committee – <i>Com. Simon, Chair</i> 1. Emory Grove: Approval of a Predevelopment Budget and for HOC to Fund a Predevelopment Loan to Emory Grove United Methodist Church (“EGUMC”) for Design, Entitlement, and Permitting of the Aggregated EGUMC Parcel		
4:40 p.m.	2. VPC One and VPC Two: Authorization to reissue tax exempt indebtedness		
5:00 p.m.	<u>ADJOURN</u>		
	<u>DEVELOPMENT CORPORATION MEETINGS</u>		
5:05 p.m.	<u>VPC One Development Corporation</u> • Approval of Amended Finance Plan		
5:05 p.m.	<u>ADJOURN</u>		
5:10 p.m.	<u>VPC Two Development Corporation</u> • Approval of Amended Finance Plan		
5:20 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.