

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

Special Session Minutes

January 23, 2019

A Special Session of the Housing Opportunities Commission of Montgomery County was conducted via teleconference on Wednesday, January 23, 2019 at 10400 Detrick Avenue, Kensington, Maryland beginning at 1:00 p.m. Those in attendance were:

Present

Jackie Simon, Chair

Via Teleconference

Richard Y. Nelson, Vice Chair
Edgar Rodriguez, Chair Pro Tem
Pamela Byrd
Roy Priest
Frances Kelleher

Absent

Linda Croom

Also Attending

Stacy Spann, Executive Director
Cornelia Kent
Christina Autin

Aisha Memon, Acting General Council
Eugenia Pascual

Commission Support

Patrice Birdsong, Spec. Asst. to Commission

The Commission adjourned the open session at 1:00 p.m. and reconvened in closed session at 1:01 p.m.

In compliance with Section 3-306(c)(2), General Provisions Article, Maryland Code, the following is a report of the Housing Opportunities Commission of Montgomery County's closed session held on January 23, 2019 at approximately 1:01 p.m. at 10400 Detrick Avenue, Kensington, MD 20895. The meeting was closed under the authority of Section 3-305(b)(13) to discuss confidential financial information.

The meeting was closed on a motion by Vice Chair Nelson, and seconded Chair Pro Tem Priest, with Commissioners Simon, Rodriguez, Byrd, Priest, Kelleher, and Nelson in favor of the motion. Commissioner Croom was necessarily absent and did not participate in the vote.

In closed session, the Commission discussed confidential financial information and took the following actions:

With a quorum present, the Commission duly adopted Resolution 19-14AS, with Commissioners Simon, Nelson, Rodriguez, Byrd, Priest, and Kelleher voting in approval, which approved the following: drawing from the PNC \$60 Million Line of Credit (LOC) in order to make the March 2019, April 2019, and May 2019 Housing Assistance Payments to landlords participating in the Housing Choice Voucher (HCV) Program to the extent there is a continued government shutdown past February 28, 2019. Commissioner Croom was necessarily absent and did not participate in the vote.

The closed session was adjourned at 1:06 p.m.

Respectfully submitted,

Stacy L. Spann
Secretary-Treasurer

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Approved: March 6, 2019