

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

Special Session Minutes

June 2, 2021

A Special Session of the Housing Opportunities Commission of Montgomery County was conducted via an online platform and teleconference on Wednesday, June 2, 2021, with moderator functions occurring at 10400 Detrick Avenue, Kensington, Maryland beginning at 4:05 p.m. Those in attendance were:

Via Online/Teleconference

Roy Priest, Chair
Frances Kelleher, Vice Chair
Richard Y. Nelson, Chair Pro Tem
Pamela Byrd
Jeffrey Merkowitz
Jackie Simon

Absent

Linda Croom

Also Attending via Online/Teleconference

Stacy Spann, Executive Director
Aisha Memon, General Counsel
Christina Autin
Cornelia Kent
Lynn Hayes

Kayrine Brown, Deputy Executive Director
Darcel Cox
Timothy Goetzinger
Nathan Bovel
Nicolas Deandreis

Commission Support

Patrice Birdsong, Spec. Asst. to the Commission

Chair Priest opened the meeting welcoming all to the Special Session of the Housing Opportunities Commission, and roll call of participating Commissioners.

- I. **ITEMS REQUIRING DELIBERTION and/or ACTION**
 - A. **Consider the Actions Taken at the May 26, 2021 Special Session Regarding Committees**

With a quorum present Chair Priest informed that during a special closed session held on May 26, 2021, the Commission discussed the employment of the Executive Director. There was also discussion to

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approve forming a Search Committee, and authorizing the Committee to prepare an RFP. After additional consideration, Chair Priest reported that he has concluded that it would be beneficial if the entire Commission participated in the various stages of the search process.

Chair Priest presented a motion to consider rescinding the creation of the Search Committee including any appointments thereto, and any authorization so given. The motion was made by Chair Pro Tem Nelson and seconded by Vice Chair Kelleher. Affirmative votes were cast by Commissioners Priest, Kelleher, Nelson, Byrd, Merkwitz, and Simon. Commissioner Croom was necessarily absent and did not participate in the vote.

There was no further business to discuss, the meeting adjourned at 4:07 p.m.

Respectfully submitted,

Stacy L. Spann
Secretary-Treasurer

/pmb

Approved: June 9, 2021