

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

Special Session Minutes

November 14, 2019

A Special Session of the Housing Opportunities Commission of Montgomery County was conducted on Thursday, November 14, 2019 at 10400 Detrick Avenue, Kensington, Maryland beginning at 9:08 a.m. Those in attendance were:

Present

Jackie Simon, Chair

Via Phone

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

Absent

Linda Croom

Also Attending

Via Phone

Stacy L. Spann, Executive Director
Christina Autin

Present

Aisha Memon, Acting General Counsel
Gail Willison
Cornelia Kent
Kayrine Brown
Patrick Mattingly
Heather Grendze

Guest

None

Commission Support

Patrice Birdsong, Special Assistant to Commission

- I. **ITEMS REQUIRING DELIBERATION and/or ACTION**
1. **Acceptance of HOC Fiscal Year 2019 (FY'19) Audited Financial Statements, Single Audit Report, and Management Letter**

Cornelia Kent, Chief Financial Officer, was the presenter.

The foregoing resolution was adopted upon a motion by Vice Chair Nelson, and seconded by Commissioner Kelleher. Affirmative votes were cast by Commissioners Simon, Nelson, Priest, Byrd, and Kelleher. Commissioner Croom was necessarily absent and did not participate in the vote.

RESOLUTION NO.: 19-106

RE: Acceptance of HOC FY'19 Audited Financial Statements Single Audit Report, and Management Letter

WHEREAS, the independent auditors, CliftonLarsonAllen LLP, presented their report for FY'19, which included the FY'19 Audited Financial Statements, Single Audit Report, and Management Letter, to the Housing Opportunities Commission of Montgomery County (the "Commission"); and

WHEREAS, at a meeting held on November 14, 2019, the Commission reviewed the FY'19 Audited Financial Statements, Single Audit Report, and Management Letter.

NOW, THEREFORE, BE IT RESOLVED by the Housing Opportunities Commission of Montgomery County that the Commission accepts the FY'19 Audited Financial Statements, Single Audit Report, and Management Letter prepared by CliftonLarsonAllen LLP.

2. State Delegation Legislation Discussion – Housing Opportunities Commission Position Statements

Stacy Spann, Executive Director, and Christina Autin, Acting Director Legislative and Public Affairs, discussed with the Board HOC's position statements of the following bills to be presented to the Montgomery County Delegation on December 9, 2019: MC 1-20 Selection of Chair, MC 2-20 Alterations, MC 5-20 Procurement, and MC 21-20 Contracting Out Services - Requirements.

A motion was made by Vice Chair Nelson, and seconded by Chair Pro Tem Priest, in support of HOC's Position Statements.

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Based upon this report and there being no further business to come before this session of the Commission, the open session adjourned at 9:58 a.m.

Respectfully submitted,

Stacy L. Spann
Secretary-Treasurer

/pmb

Approved: December 11, 2019