

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

Special Session Minutes

August 27, 2020

A Special Session of the Housing Opportunities Commission of Montgomery County was conducted via an online platform and teleconference on Thursday, August 27, 2020, with moderator functions occurring at 10400 Detrick Avenue, Kensington, Maryland beginning at 2:03 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 Merkwowitz

Absent

Linda Croom
Jackie Simon

Also Attending via Online/Teleconference

Stacy Spann, Executive Director
Christina Autin
Kayrine Brown
Cornelia Kent
Gio Kaviladze

Eamon Lorincz, Deputy General Counsel
Nicolas Deandreis
Zachary Marks
Gail Willison

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. The Commission adjourned the open session at 2:04 p.m. and reconvened in closed session at 2:10 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 August 27, 2020 at approximately 2:10 p.m. via an online platform and teleconference, with moderator functions occurring at 10400 Detrick Avenue, Kensington, MD 20895. The meeting was closed under the authority of Section 3-305(b)(3) and Section 3-305(b)(13) to discuss a potential real property acquisition and the confidential commercial and financial terms of a real estate transaction.

The meeting was closed on a motion by Vice Chair Kelleher, seconded by Chair Pro Tem Nelson, with Commissioners Priest, Kelleher, Nelson, Byrd, and Merkowicz voting in approval. Commissioners Croom and Simon were necessarily absent and did not participate in the vote. The following persons were present during the closed session: Executive Director Stacy Spann, Deputy General Counsel Eamon Lorincz, Christina Autin, Kayrine Brown, Zachary Marks, Cornelia Kent, Gio Kaviladze, Gail Willison, and Patrice Birdsong, Special Assistant to the Commission.

In closed session, the Commission discussed a potential real property acquisition and the confidential commercial and financial terms of a real estate transaction. Staff was given approval to proceed with a non-binding Letter of Intent; no formal action was taken.

The closed session was adjourned at 2:34 p.m.

Respectfully submitted,

Stacy L. Spann
Secretary-Treasurer

/pmb

Approved: September 9, 2020