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**
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.


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.
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