Mr. Priest convened the meeting of the Alexander House Development Corporation on March 3, 2021 at 5:35 p.m. via an online platform and teleconference, with moderator functions occurring at 10400 Detrick Avenue, Kensington, Maryland. Those in attendance were:

**Present**
- Roy Priest, Chair
- Frances Kelleher, Vice Chair
- Richard Y. Nelson, Jr., Chair Pro Tem
- Pamela Byrd
- Linda Croom
- Jeffrey Merkowitz
- Jackie Simon

**Also Attending**
- Stacy L. Spann, Executive Director
- Aisha Memon, General Counsel
- Kayrine Brown, Deputy Executive Director
- Zachary Marks
- Charnita Jackson
- Olutomi Adebo
- Lynn Hayes
- Cornelia Kent
- Jay Berkowitz
- Fred Swan
- Victoria Dixon
- Eugenia Pascual
- Terri Fowler
- Millicent Anglin
- Jennifer Arrington
- Nicolas Deandreis
- Nathan Bovelle
- Kristyn Greco
- Ian Hawkins
- Marcus Ervin
- Karlos Taylor
- Jay Shepherd
- Lynn Hayes
- Claire Kim
- Jay Berkowitz
- Nilou Razeghi

**Support to the Corporation**
- Patrice Birdsong, Special Assistant

Mr. Priest reported that there was one item on the Agenda for consideration by the Corporation.

**A. Alexander House Development Corporation:** Approval to Renew the Property Management Contract for Alexander House Development Corporation
The following resolution was adopted upon a motion by Richard Y. Nelson, Jr., and seconded by Frances Kelleher. Affirmative votes were cast by Roy Priest, Frances Kelleher, Richard Y. Nelson, Jr., Pamela Byrd, Linda Croom, Jeffrey Merkowitz, and Jackie Simon.

RESOLUTION NO.: 21-001

RE: Approval to Renew Property Management Contract for Alexander House

WHEREAS, Alexander House Development Corporation owns 186 units in the development known as Alexander House located in Silver Spring, Maryland; and

WHEREAS, staff desires to renew the current property management contract at Alexander House with Edgewood Management Corporation for one (1) year through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Alexander House Development Corporation that the Executive Director of the Housing Opportunities Commission of Montgomery County, or his designee, is hereby authorized and directed to execute a renewal of the property management contract at Alexander House with Edgewood Management Corporation for one (1) year through June 30, 2022.

BE IT FURTHER RESOLVED by the Board of Directors of Alexander House Development Corporation that the Executive Director of the Housing Opportunities Commission of Montgomery County, or his designee, is hereby authorized and directed, without any further action on its part, to take any and all other actions necessary and proper to carry out the transaction contemplated herein, including the execution of any documents related thereto.

Based upon this report and there being no further business to come before this open session the meeting adjourned at 5:36 p.m. upon a motion by Linda Croom and seconded by Jackie Simon.

Respectfully submitted,

Stacy L. Spann
Secretary-Treasurer
/pmb

Approved: April 7, 2021