GLENMONT CROSSING DEVELOPMENT CORPORATION

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

Minutes

March 3, 2021

21-001

Mr. Priest convened the meeting of the Glenmont Crossing Development Corporation on March 3, 2021 at 5:38 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 Zachary Marks Charnita Jackson Lynn Hayes Jay Berkowitz Victoria Dixon Terri Fowler Jennifer Arrington Nathan Bovelle Ian Hawkins Karlos Taylor Kayrine Brown, _{Deputy Executive Director} Olutomi Adebo Cornelia Kent Fred Swan Eugenia Pascual Millicent Anglin Nicolas Deandreis Kristyn Greco Marcus Ervin Jay Shepherd Claire Kim 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. Glenmont Crossing Development Corporation: Approval to Renew the Property Management Contract for Alexander House Development Corporation

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The following resolution was adopted upon a motion by Richard Y. Nelson, Jr., and seconded by Pamela Byrd. 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_{GC}

RE: Approval to Renew Property Management Contract for Glenmont Crossing

WHEREAS, Glenmont Crossing Development Corporation owns the development known as Glenmont Crossing located in Wheaton, Maryland; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Glenmont Crossing 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 contact at Glenmont Crossing with Edgewood Management Corporation for one (1) year through June 30, 2022.

BE IT FURTHER RESOLVED by the Board of Directors of Glenmont Crossing 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 5:38 p.m. upon a motion by Pamela Byrd and seconded by Jackie Simon.

Respectfully submitted,

Stacy L. Spann Secretary-Treasurer

/pmb

Approved: April 7, 2021