HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY
10400 Detrick Avenue
Kensington, Maryland 20895
(240) 627-9425

Special Session/Teleconference
Minutes
August 26, 2013
13-10

A Special Session/Teleconference of the Housing Opportunities Commission of Montgomery County was conducted on Monday, August 26, 2013 at 10400 Detrick Avenue, Kensington, Maryland beginning at 1:30 p.m. Those in attendance were:

Present
(Via teleconference)

Roberto Piñero, Chair
Sally Roman, Vice Chair
Rick Edson
Michael Wiencek

Not Present

Michael Kator, Chair Pro Tem
Jean Banks
Pamela Lindstrom

Also Attending

Stacy Spann, Executive Director
Gail Willison
Belle Seyoum

Commission Support

Diane Morrison
Acting Special Assistant to the Commission

Chair Piñero convened the Special Session of the Housing Opportunities Commission at 1:30 p.m.

I. ITEMS REQUIRING DELIBERATION and/or ACTION

A. Authorization to Submit to HUD the FFY 2013 Capital Fund Program Annual Statement and Supporting Documentation

Gail Willison, Chief Financial Officer, and Belle Seyoum, Controller addressed the Board stating that HUD has notified the Commission that it has been awarded $1,792,169 as part of the FFY 2013 Capital Fund Program (CFP) grant for Public Housing. This is a reduction in funds

of $206,258 due to economic and budget problems at the federal level. The funds will be restricted to the Public Fund and used solely for the public housing capital improvements.

HUD has directed the Commission to submit a revised CFP Grant Annual Statement, a signed Annual Contributions Contract Amendment and a supporting Commission Resolution to reserve the CFP funds.

The following resolution was adopted upon a motion by Commissioner Wiencek and seconded by Vice Chair Roman. Affirmative votes were cast by Commissioners Piñero, Roman, Edson, and Wiencek. Commissioners Kator, Banks, and Lindstrom were necessarily absent and did not participate in the vote.

RESOLUTION: 13-72

RE: Authorization to Submit to HUD The FFY 2013 Capital Fund Program Annual Statement and Supporting Documentation

WHEREAS, the Housing Opportunities Commission will receive $1,792,169 in FFY 2013 Capital Grant Program Funds from the Department of Housing and Urban Development; and

WHEREAS, staff has identified $1,792,169 in needs based upon the Commission's Five Year Capital Fund Program Plan; and

WHEREAS, by submitting the FFY 2013 Annual Statement and the signed ACC Amendment, the Commission is agreeing that capital and management activities will be carried out in accordance with all HUD regulations.

NOW, THEREFORE, BE IT RESOLVED by the Housing Opportunities Commission that the Executive Director or designee is hereby authorized to submit to the Department of Housing and Urban Development the FFY 2013 Annual Statement (the work plan) outlining how the Capital Fund Program funds will be expended to make improvements to public housing units, the signed Annual Contributions Contract Amendment in the amount of $1,792,169 and supporting Commission Resolution.

There being no further business to come before this Special Session of the Commission, a motion was made, seconded and unanimously adopted to adjourn. The meeting adjourned at 1:37 p.m.

Respectfully submitted,

Stacy L. Spann
Secretary-Treasurer

/pmb