#### HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

### **Administrative and Regulatory Committee Minutes**

#### May 22, 2023

## **Present**

Frances Kelleher, Chair – Administrative and Regulatory Committee
Pamela Byrd – Commissioner

#### Absent

Linda Croom - Commissioner

### **Also Attending**

Chelsea Andrews, Executive Director Paige Gentry

Ken Silverman

Aisha Memon, General Counsel

Darcel Cox

## **Also Attending Via Zoom**

Elliot Rule Lynn Hayes Sean Asberry Mehar Cheema Rita Harris

### **IT Support**

Aries Cruz, IT Support

### **Commission Support**

Jocelyn Koon, Senior Executive Assistant

## **APPROVAL OF MINUTES**

The minutes of the March 20, 2023 Administrative and Regulatory Committee meeting were approved upon a motion by Commissioner Byrd and seconded by Commissioner Kelleher. Affirmative votes were cast by Commissioners Kelleher and Byrd. Commissioner Croom was necessarily absent and did not participate in the vote.

# **DISCUSSION/ACTION ITEMS**

# 1. Overview of the Waitlist and Update on Migration Plans

Chelsea Andrews, Executive Director, provided an overview and introduced Darcel Cox, Chief Compliance Officer, Richard Congo, Chief Technology Officer, and Kenneth Silverman, Director of Government Affairs who provided the presentation.

Commissioner Kelleher and Commissioner Byrd addressed staff with questions regarding the Waitlist and Migration Plans. Staff addressed Commissioners questions. After deliberation, Commissioner Kelleher asked staff to discuss the topic further in a later discussion.

With no further items on the agenda, Commissioner Kelleher adjourned the meeting. The meeting adjourned at 4:55 p.m.

Respectfully submitted,

Chelsea Andrews Secretary-Treasurer

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