

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

Special Session Minutes

October 29, 2018

A Special Teleconference Session of the Housing Opportunities Commission of Montgomery County was conducted on Monday, October 29, 2018 at 10400 Detrick Avenue, Kensington, Maryland beginning at 2:00 p.m. Those in attendance were:

Present

Jackie Simon, Chair
Richard Y. Nelson, Jr., Vice Chair

Teleconference Call

Edgar Rodriguez, Chair Pro Tem
Roy Priest

Absent

Linda Croom
Pamela Byrd

Also Attending

Stacy Spann, Executive Director
Eamon Lorincz, Deputy General Council
Zachary Marks
Brian Kim
Melody Stanford
Randy Carty
Darcel Cox
Gio Kaviladze
Hyunsuk Choi

Aisha Memon, Acting General Council
Cornelia Kent
Jennifer Arrington
Charnita Jackson
Christina Autin
Sherraine Rawlins
Terri Fowler
Vivian Benjamin

I. ITEMS REQUIRING DELIBERATION AND/OR ACTION

A. Authorization for the Executive Director to Execute a Site Lease Option with Groundswell to Allow for the Application to PEPCO's Community Solar Program

Chair Simon made a request to approve Paddington. Commissioner Priest approved the motion; Vice Chair Nelson and Chair Pro Tem Rodriguez abstained. Commissioners Croom and Byrd were necessarily absent and did not participate in the vote. The motion was passed (2) Yeas; (0) Nays; and (2) Abstentions.

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Based upon this report and there being no further business to come before this Administrative Session of the Commission, a motion was made, seconded and unanimously adopted to adjourn.

The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Stacy L. Spann
Secretary-Treasurer

/ith

Approved: November 7, 2018