HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

Special Session Minutes

June 12, 2019

A Special Session of the Housing Opportunities Commission of Montgomery County was conducted on Wednesday, June 12, 2019 at 10400 Detrick Avenue, Kensington, Maryland beginning at 10:04 a.m. Those in attendance were:

Present

Jackie Simon, Chair Roy Priest, Chair Pro Tem

Via Teleconference

Richard Y. Nelson, Vice Chair Frances Kelleher

Absent

Linda Croom Pamela Byrd

Also Attending (Via Teleconference)

Stacy Spann, Executive Director
Kashif Paul
Guidy Paul
Frederic Colas

Also Attending

Shauna Sorrells, Chief Operating Officer Lynn Hayes

Aisha Memon, Acting General Council Bonnie Hodge

I. ITEM REQUIRING DELIBERATION and/or ACTION

- A. Moving to Work Ad-Hoc Committee Commissioners Priest, Byrd, and Kelleher
 - 1. Approval to Submit a Letter of Interest to HUD to Participate in the Moving to Work Demonstration Program

Shauna Sorrells, Chief Operating Officer, and Lynn Hayes, Director of Housing Resources, were the presenters.

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Staff meet with Commissioners to discuss approval of Resolution 19-70SS to submit Letter of Interest to HUD to participate in the Moving to Work Demonstration Program. After lengthy discussion a motion was made by Chair Pro Tem Priest and seconded by Commissioners Kelleher to approve Resolution 19-70SS. Chair Simon and Vice Chair Nelson opposed. Commissioners Croom and Byrd were necessarily absent and did not participate in the vote. The vote was split. Resolution 19-70SS was denied.

Based upon this report and there being no further business to come before this Special Session of the Commission, a motion was made by Commissioner Kelleher, seconded by Chair Pro Tem Priest, and unanimously adopted to adjourn.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Stacy L. Spann Secretary-Treasurer

/pmb

Approved: July 10, 2019