

#### HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

## **Administrative and Regulatory Committee Minutes**

### November 21, 2022

For the official record of the Housing Opportunities Commission of Montgomery County, an open meeting of the Administrative and Regulatory Committee was conducted via an online platform and teleconference on Monday, November 21, 2022, with moderator functions occurring at 10400 Detrick Avenue, Kensington, Maryland beginning at 3:03 p.m. There was a livestream of the meeting held on YouTube, available for viewing <a href="here">here</a>. Those in attendance were:

#### **Present**

Frances Kelleher, Chair – Administrative and Regulatory Committee
Linda Croom – Commissioner

### **Absent**

Pamela Byrd - Commissioner

# **Also Attending**

Chelsea Andrews, Executive Director Ken Silverman, General Counsel

Heather Gentry Darcel Cox

Lynn Hayes Timothy Goetzinger

Billy Buttrey Guidy Paul
Rita Harris Venita Julian
Karlos Taylor Irma Rodriguez

Patrick Mattingly Ira Levy
Tisha Lockett Elliot Rule
Jennifer Arrington David Brody

Gail Willison

IT Support Commission Support

Aries Cruz, IT Support Patrice Birdsong, Spec. Asst. to Commission

## **APPROVAL OF MINUTES**

The minutes of the August 1, 2022 Administrative and Regulatory Committee meeting was approved upon a motion by Commissioner Croom and seconded by Commissioner Kelleher. Affirmative votes were cast by Commissioners Kelleher and Croom. Commissioner Byrd was necessarily absent and did not participate in the vote.

# **DISCUSSION/ACTION ITEMS**

1. Authorization to Implement Voucher Payment Standards Based on HUD FY 2023 Small Area Fair Market Rents

Chelsea Andrews, Executive Director, provided an overview and introduced Lynn Hayes, Director of Housing Resources. Ms. Hayes introduced Guidy Paul, Assistant Director of Housing Resources, and Kashif Paul, Financial Analyst, who provided the presentation.

Staff addressed Commissioners questions. A motion was made by Commissioner Croom and seconded by Commissioner Kelleher, to recommend to the full Commission, at the December 7, 2022 meeting, staff's proposal to increase the voucher funding percentage to 112% to prevent the risk of rent burden. Affirmative votes were cast by Commissioners Kelleher and Croom. Commissioner Byrd was necessarily absent and did not participate in the vote.

Commissioner Kelleher adjourned the meeting wishing everyone a Happy Thanksgiving. The meeting adjourned at 3:25 p.m.

Respectfully submitted,

Chelsea Andrews Secretary-Treasurer

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