#### HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

# **Administrative and Regulatory Committee Minutes**

April 15, 2024

For the official record of the Housing Opportunities Commission of Montgomery County, an open meeting of the Administrative and Regulatory Committee was conducted via a hybrid platform (a combination of in-person and online platform/teleconference) on Monday, April 15, 2024 with moderator functions occurring at 10400 Detrick Avenue, Kensington, Maryland beginning at 4:00 p.m. There was a livestream of the meeting held on YouTube, available for viewing <a href="https://example.com/here-example.c

# **Present**

Frances Kelleher, Chair

# **Attending via Zoom**

Linda Croom – Commissioner (joined at 4:26 pm)

# **Absent**

Pamela Byrd- Commissioner

# **Also Attending**

Chelsea Andrews, President/Executive Director
Kayrine Brown, Senior Executive Vice President
Aisha Memon, Senior Vice President, Legal Affairs / General Counsel
Ken Silverman

### Also attending via Zoom

IT Support
Aries"AJ" Cruz
Irma Rodriguez

<u>Commission Support</u> Morgan Tucker Contessa Webster Administrative and Regulatory Committee Minutes – April 15, 2024 Page 2

Commissioner Kelleher provided opening remarks. Commissioner Kelleher introduced President Andrews to provide an update on state legislative engagement while waiting for Commissioner Croom to join via Zoom.

### **Discussion/Action Items**

### 1. State Legislative Session Wrap Up

President Andrews provided a brief overview and introduced Vice President, Government Affairs, Ken Silverman, to provide a report to the Committee on the outcomes of the legislative session, including how the specific priorities HOC put forth were addressed.

Ken Silverman provided a detailed presentation on the final outcomes of the current housing legislation package, addressing the impact of these bills on the county and HOC. The Administrative and Regulatory Committee provided comments and highlighted the importance of these bills across the entire housing development industry.

# **Approval of Minutes**

Commissioner Kelleher formally opened the Administrative and Regulatory meeting once Commissioner Croom arrived. The minutes of the February 13, 2024 meeting were approved as submitted with 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.

Commissioner Kelleher adjourned the meeting at 4:36pm.

Respectfully submitted,

Chelsea Andrews Secretary-Treasurer