

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

Special Session Minutes

June 1, 2016

Because time was of the essence for the matters to be discussed, Chair Roman approved a special teleconference session convened via electronic communication on Wednesday, June 1, 2016. The meeting was called to order at 3:00 p.m. to obtain approval to adopt the following resolution: Adoption of Resolution in Support of Holy Cross Health's Application for Funding from Maryland Hospital Administration for its Participation in the Elizabeth House III Development:

Present

Jackie Simon, Vice Chair
Margaret McFarland

Via Teleconference

Richard Y. Nelson, Jr., Chair Pro Tem
Linda Croom

Absent

Sally Roman, Chair
Christopher Hatcher
Pamela Byrd

Also Attending

Stacy Spann, Executive Director
Kelly McLaughlin, General Counsel
Jay Shepherd
Jim Atwell

Kayrine Brown
Zachary Marks
Hynsuk Choi
Shauna Sorrells

IT Support

Dominique Laws

Commission Support

Patrice Birdsong

A. Adoption of Resolution in Support of Holy Cross Health’s Application for Funding from Maryland Hospital Administration for its Participation in the Elizabeth House III Development

Brian Kim, Development Associate, was the presenter.

The following resolution was approved upon a motion by Commissioner Croom and seconded by Chair Pro Tem Nelson. Affirmative votes were cast by Commissioners Simon, Nelson, McFarland, and Croom. Commissioners Roman, Hatcher and Byrd were necessarily absent and did not participate in the vote.

RESOLUTION: 16-37SS

RE: Adoption of Resolution in Support of Holy Cross Health’s Application for Funding from Maryland Hospital Administration for its Participation in the Elizabeth House III Development

WHEREAS, the Housing Opportunities Commission of Montgomery County (the “Commission”) has had an ongoing relationship with Holy Cross Health and Senior Source in Silver Spring, Maryland since 2004; and

WHEREAS, the Commission is currently completing designs for the new Elizabeth House III building located at current Fenwick Business Park that will include 8,176 net square feet for an integrated senior wellness center including Senior Source and a primary care practice to be operated by Holy Cross Health; and

WHEREAS, the Holy Cross Health Integrated Senior Health project will provide an integrated care model to enhance the physical, spiritual and emotional health of Elizabeth House III residents and the larger Silver Spring community; and

WHEREAS, the Hospital Bond Project requires that if one or more organizations are involved in a project for which capital funding is requested that each organization is required to indicate its support of the planned project; and

WHEREAS, the Commission wishes to demonstrate its support for this project.

NOW, THEREFORE, BE IT RESOLVED that the Housing Opportunities Commission of Montgomery County supports the Holy Cross Integrated Senior Health project as part of its Elizabeth House III redevelopment project.

BE IT FURTHER RESOLVED that the Housing Opportunities Commission of Montgomery County authorizes the Executive Director to transmit this resolution to Holy Cross Health for use solely in connection with obtaining and implementing funding from the State Hospital Bond Project.

BE IT FURTHER RESOLVED that the Housing Opportunities Commission of Montgomery County hereby authorizes and directs the Executive Director, without further action on its part, to take any and all other actions necessary and proper to carry out the transactions contemplated herein.

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

The meeting adjourned at 3:05 p.m.

Respectfully submitted,

Stacy L. Spann
Secretary-Treasurer

/pmb

Approved: 20160617