

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY

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

Special Session Minutes

November 24, 2020

A Special Session of the Housing Opportunities Commission of Montgomery County was conducted via an online platform and teleconference on Tuesday, November 24, 2020, with moderator functions occurring at 10400 Detrick Avenue, Kensington, Maryland beginning at 2:05 p.m. Those in attendance were:

Present

Roy Priest, Chair
Frances Kelleher, Vice Chair
Richard Y. Nelson, Chair Pro Tem
Jeffrey Merkowitz
Jackie Simon

Absent

Linda Croom
Pamela Byrd

Also Attending/Teleconference

Stacy L. Spann, Executive Director
Christina Autin
Cornelia Kent
Eugenia Pascual
Francisco Vega
Nicolas Deandreis

Aisha Memon, General Counsel
Kayrine Brown
Zachary Marks
Olutomi Adebo
Gail Willison
Kristyn Greco

Commission Support

Patrice Birdsong, Spec. Asst. to the Commission

I. ITEMS REQUIRING DELIBERATION and/or ACTION

- A. Acceptance of HOC FY'20 Audited Financial Statements, Single Audit Report, and Management Letter

Cornelia Kent, Chief Financial Officer, and Eugenia Pascual, Controller, were the presenters.

The following resolution was adopted upon a motion by Chair Pro Tem Nelson and seconded by Vice Chair Kelleher. Affirmative votes were cast by Commissioners Priest, Kelleher, Nelson, Merkowitz, and Simon. Commissioners Byrd and Croom were necessarily absent and did not participate in the vote.

RESOLUTION NO.: 20-82

**RE: Acceptance of HOC FY'20 Audited Financial
Statements, Single Audit Report,
and Management Letter**

WHEREAS, the independent auditors, CliftonLarsonAllen LLP, presented their report for FY'20, which included the FY'20 Audited Financial Statements, Single Audit Report, and Management Letter, to the Housing Opportunities Commission of Montgomery County (the "Commission"); and

WHEREAS, at a meeting held on November 24, 2020, the Commission reviewed the FY'20 Audited Financial Statements, Single Audit Report, and Management Letter.

NOW, THEREFORE, BE IT RESOLVED by the Housing Opportunities Commission of Montgomery County that the Commission accept the FY'20 Audited Financial Statements, Single Audit Report, and Management Letter prepared by CliftonLarsonAllen LLP.

Based upon this report and there being no further business to come before this session of the Commission, the open session adjourned at 2:22 p.m., on a motion by Commissioner Simon, seconded by Chair Pro Tem Nelson with Commissioners Priest, Kelleher, Nelson, Merkowitz, and Simon unanimously voting in approval. Commissioners Byrd and Croom were necessarily absent and did not participate in the vote.

Respectfully submitted,

Stacy L. Spann
Secretary-Treasurer

/pmb

Approved: December 9, 2020