

WHEATON METRO DEVELOPMENT CORPORATION

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

Minutes

March 3, 2021

21-001

Mr. Priest convened the meeting of the Wheaton Metro Development Corporation on March 3, 2021 at 5:39 p.m. via an online platform and teleconference, with moderator functions occurring at 10400 Detrick Avenue, Kensington, Maryland. Those in attendance were:

Present

Roy Priest, Chair
Frances Kelleher, Vice Chair
Richard Y. Nelson, Jr., Chair Pro Tem
Pamela Byrd
Linda Croom
Jeffrey Merkowitz
Jackie Simon

Also Attending

Stacy L. Spann, Executive Director
Aisha Memon, General Counsel
Zachary Marks
Charnita Jackson
Lynn Hayes
Jay Berkowitz
Victoria Dixon
Terri Fowler
Jennifer Arrington
Nathan Bovelie
Ian Hawkins
Karlos Taylor

Kayrine Brown, Deputy Executive Director
Olutomi Adebo
Cornelia Kent
Fred Swan
Eugenia Pascual
Millicent Anglin
Nicolas Deandreis
Kristyn Greco
Marcus Ervin
Jay Shepherd
Claire Kim
Nilou Razeghi

Support to the Corporation

Patrice Birdsong, Special Assistant

Mr. Priest reported that there was one item on the Agenda for consideration by the Corporation.

- A. Wheaton Metro Development Corporation:** Approval to Renew the Property Management Contract for Wheaton Metro Development Corporation

The following resolution was adopted upon a motion by Jackie Simon, and seconded by Frances Kelleher. Affirmative votes were cast by Roy Priest, Frances Kelleher, Richard Y. Nelson, Jr., Pamela Byrd, Linda Croom, Jeffrey Merkwowitz, and Jackie Simon.

RESOLUTION NO.: 21-001_{WM}

**RE: Approval to Renew Property
Management Contract for Wheaton Metro
Development Corporation**

WHEREAS, Wheaton Metro Development Corporation owns 120 units in the development known as MetroPointe Apartments located in Wheaton, Maryland; and

WHEREAS, staff desires to renew the current property management contract at MetroPointe Apartments with Bozzuto Management Company for one (1) year through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Wheaton Metro Development Corporation that the Executive Director of the Housing Opportunities Commission of Montgomery County, or his designee, is hereby authorized and directed to execute a renewal of the property management contract at MetroPointe Apartments with Bozzuto Management Company for one (1) year through June 30, 2022.

BE IT FURTHER RESOLVED by the Board of Directors of Wheaton Metro Development Corporation that the Executive Director of the Housing Opportunities Commission of Montgomery County, or his designee, is hereby authorized and directed, without any further action on its part, to take any and all other actions necessary and proper to carry out the transaction contemplated herein, including the execution of any documents related thereto.

Based upon this report and there being no further business to come before this open session the meeting adjourned at 5:41 p.m. upon a motion by Linda Croom and seconded by Frances Kelleher.

Respectfully submitted,

Stacy L. Spann
Secretary-Treasurer

/pmb

Approved: April 7, 2021