



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

EXPANDED AGENDA
SPECIAL SESSION – NOVEMBER 19, 2021

YouTube Livestream: <https://youtu.be/LZ-18bHfK1A>

In order to continue to implement recommended social distancing guidelines, HOC will conduct its meetings via an online platform and teleconference call until further notice

4:00 p.m.	<u>SPECIAL SESSION MEETING</u>		
Page 3	<u>VOTE TO CLOSE MEETING</u> • Closing Statement		
	<u>ADJOURN</u>		
4:15 p.m.	<u>CLOSED SESSION</u> <i>The closed Special Session will be called to order pursuant to Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland.</i>		

NOTES:

1. This Agenda is subject to change without notice.
2. Public participation is permitted on Agenda items in the same manner as if the Commission was holding a legislative-type Public Hearing.
3. *Times are approximate and may vary depending on length of discussion.*

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email commissioners@hocmc.org.

Closing Statement

Written Statement for Closing a Meeting (“Closing Statement”)

Date: November 19, 2021

A. Pursuant to Section 3-305(b) and (d) of the General Provisions Article of the Annotated Code of Maryland, I move to adjourn this open session to a closed session only:

13. X “To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.”

B. For each provision checked above, the topic to be discussed and the reason for discussing that topic in closed session is provided below.

Statutory Citation	Topic	Reason for closed-session discussion
§3-305(b)(13)	Confidential commercial and financial information related to the ownership and development of The Lindley (a multi-family property located in Chevy Chase, Maryland). [NOTE: This same topic was discussed at a closed meeting on October 25, 2021. This meeting is to provide updated information and to present items for approval.]	Section 4-335 of the Maryland Public Information Act prevents disclosure of confidential commercial and financial information obtained from a third-party. The meeting must be closed to the public in order to protect confidential commercial and financial information provided to HOC from the current private financial and development partners at The Lindley, and from potential future financial partners. The information to be discussed is customarily and actually treated as confidential by the third parties and has been provided to HOC under obligations and/or assurances of privacy.

C. This statement is made by Roy Priest, Chair.

D. Recorded vote to close the meeting:

- Date: November 19, 2021 Time: _____ Location: Zoom (LiveStream on YouTube)
- Motion to close meeting made by: _____
- Motion seconded by: _____
- Commissioners in favor: _____
- Commissioners opposed: _____
- Commissioners abstaining: _____
- Commissioners absent: _____

Officer’s Signature: _____

Adjourn

Closed Session