COMMISSION ON COMMON OWNERSHIP COMMUNITIES

Minutes of the Monthly Meeting Via Zoom Audio-Video Conference Wednesday, August 2, 2023

The monthly meeting of the Commission on Common Ownership Communities was called to order at 7:02 p.m. by Commission Chair Cheryl Walker.

<u>Commissioners present</u>: [13] Anderson, Freeman, Hall (arrived 7:10 p.m.), Hayes, Holmes, Mezey, Moore, Nerlinger (arrived 7:06 p.m.), Seebold, Smith, Steinbach, Walker and Zmuda. <u>Commissioners absent</u>: None

<u>Staff present:</u> Walter Wilson, Esquire, County Attorney; Ramon Espin, Manager; Peter Atta, Investigator; Ife Fabayo, Investigator; Nathan Bovelle, Chief of Community Development

Guests: Carmen Anderson, Frank Luncheon, Jacquie Roberts, Lynn Hannan

- 1. **Proof of Quorum and Welcome:** There being 11 Commissioners present, the meeting was called to order. The Chair welcomed all in attendance.
- **2. Approval of Agenda:** Commissioner Smith moved to approve the August 2 agenda, and Commissioner Mezey seconded. With no objections, the agenda was approved by general consent.
- **3. Approval of Minutes:** Commissioner Zmuda moved to approve the July 12, 2023, minutes, and Commissioner Smith seconded. Commissioner Mezey asked to include adding her name to 5b. as having voted in favor of denying the case and accepting the Staff's recommendation. With no objections, the friendly amendment and amended minutes were approved by general consent.
- **4. Community Forum:** There were no questions from the audience during the open forum.
- **5. Presentation by the Office of Zoning and Administrative Hearing:** OZAH director Lynn Hannan discussed the OZAH's mission, functions and procedures, and answered questions about how OZAH can be an additional resource for the CCOC.
- **6.** County Attorney's Report Mr. Wilson reported on an administrative record regarding an appealed decision that was transmitted to the Circuit Court after its December 2022 due date.
- 7. **DHCA Staff Report** Mr. Espin reported on DCHA's COC program updates, presented an OCOC quarterly report, and answered questions from the commission.
- 8. Committee Reports
 - a.) Education Commissioner Nerlinger invited commissioners to help with training and reported she is updating the training slides.
 - b.) Nominations Commissioner Holmes reported that the committee met with qualified and motivated CCOC applicants and submitted recommendations to the office of the County Executive.
- **9. Adjournment** –With no objections, the meeting was adjourned at 9:18 p.m. by Commission Chair Walker.

The next monthly meeting will be on September 6, 2023.