

**ROCKVILLE HOUSING ENTERPRISES
BOARD OF COMMISSIONERS REGULAR MEETING**

ROCKVILLE, MARYLAND 20850

Wednesday December 14, 2022 2:30 p.m.

**MEETING TO BE HELD in Person at
1300 Piccard Dr. Suite 206
Rockville, MD 20850**

AGENDA

- | | |
|------------------|---|
| 2:30 p.m. | 1. Consent Items: (T-1) |
| 2:35 p.m. | 3. Citizens Forum: |
| 2:40 p.m. | 4. Information Exchange: <ul style="list-style-type: none">• Executive Director's Report (T-2)• Finance Reports (T-3)• Asset Management (T-4)• HCV Report (T-5)• Fireside Park Report (T-6) |
| 3:00 p.m. | 6. City of Rockville (COR) Report |
| 3:05 p.m. | 5. Action & Discussion Items: (T-7) <ul style="list-style-type: none">• Board Meeting Schedule 2023 review and approval• Executive Director's performance review (Executive Session) |
| 3:25 p.m. | 7. Commissioners Comments: |
| 3:30 p.m. | 8. Adjourn |

1. Individuals needing special accommodations to fully participate in this meeting, call the RHE office (301) 424-6265
2. This Agenda is subject to change without notice.
3. Times are approximate and may vary depending on length of discussion.
4. Public participation is permitted on Agenda Items in the same manner as if the Agency were holding a legislative-type Public Hearing.
5. Pursuant to The Open Meeting Act (3-302(b)(3)); all or part of any of the above noticed meetings may be held in executive session.
6. The Board meeting is voice recorded

Pursuant to The Open Meeting Act 8 OMCB Opinions 111, 113 (2012); the meeting may be held as a teleconference. The public is invited to join the teleconference by dialing the number provided in the top of this Agenda. The following rules will apply when the RHE Board Meeting is held via Teleconference:

- The chair will call the roll to establish a quorum;
- Members need to identify themselves when they are talking;
- The members may be asked to identify anyone who is present with them during the call;
- The public may be asked to mute the call on their end to avoid interruptions;
- The public may not speak unless the chair asks them to.