

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

**ROCKVILLE, MARYLAND 20850
Wednesday February 14, 2023 6:30 p.m.**

MEETING TO BE HELD VIA ZOOM/ TELECONFERENCE

To Join via Zoom Video Conference:

<https://zoom.us/join> Meeting ID: 92765065009 Passcode: 226657

To Join via Zoom Telephone Conference:

Dial In: 301-715-8592 Meeting ID: 927 6506 5009 Passcode: 226657

AGENDA

- 6:30 p.m. 1. Consent Items: (T-1)**
- 6:35 p.m. 3. Citizens Forum:**
- 6:40 p.m. 4. Information Exchange:**
- **Executive Director’s Report (T-2)**
 - **Finance Reports (T-3)**
 - **Asset Management (T-4)**
 - **HCV Report (T-5)**
 - **Fireside Park Report (T-6)**
- 7:00 p.m. 6. City of Rockville (COR) Report**
- 7:05 p.m. 5. Action & Discussion Items: (T-7)**
- **Annual Election of Officers RHE and Affiliates**
 - **Resolution to reaffirm Annual and Monthly Meetings cover all RHE affiliate entities**
 - **Review & approve draft updates to RHE Articles of Incorporation and Amended Cooperation Agreement –**
- 7:30 p.m. 7. Commissioners Comments:**
- 7:35 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.