

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

Date: October 25, 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).	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 Francis Kelleher, Vice Chair.

D. Recorded vote to close the meeting:

- Date: October 25, 2021 Time: **6:00 p.m.** Location: Zoom (LiveStream on YouTube)
- Motion to close meeting made by: **Frances Kelleher, Vice Chair**
- Motion seconded by: **Richard Y. Nelson, Chair Pro Tem**
- Commissioners in favor: **Frances Kelleher, Richard Y. Nelson, Jr., Jeffrey Merkowitz, and Jackie Simon**
- Commissioners opposed: **None**
- Commissioners abstaining: **None**
- Commissioners absent: **Roy Priest, Pamela Byrd, and Linda Croom**

Officer’s Signature: Frances Kelleher