



MONTGOMERY COUNTY REVENUE AUTHORITY
Board Meeting Minutes – Friday, September 6, 2024 8:00 a.m.
Microsoft Teams Meeting
OPEN SESSION

Members Present:

Ronald Aizer, Secretary-Treasurer
Lionel Bernard, Member
Stephen H. Edwards, Chairman
Richard Madaleno, *Ex officio* Member
Bridget Ware, Member

Members Not Present:

Andrew Bridge, Member

MCRA Representatives Present:

Patricia Conrad, Chief Financial Officer
Gayle Jamison, Secretary to the Board
Keith Miller, Chief Executive Officer

Guests:

Anna Horevay, McGuire Woods
Geoff Stewart, PFM Financial Advisors

August 13, 2024 Open Session Minutes

A motion was made by Aizer and seconded by Bernard to approve the August 13, 2024 minutes as presented. Carried.

Public Comments

There were no requests to provide public comments.

Introduction of New Member

The Board welcomed its newest member, Bridget Ware.

Earle Manor and Franklin Apartments Revenue Bonds

Discussion was had regarding Capital Appreciation Revenue Bonds for Earle Manor Apartments and Franklin Apartments.

A motion was made by Bernard and seconded by Aizer to approve Resolution 48-0906-2024 as presented. Carried.

A motion was made by Bernard and seconded by Aizer to approve Resolution 49-0906-2024 as presented. Carried.

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Other Business

The next meeting will be held on September 24, 2024.

The meeting adjourned at 8:20 a.m.

Stephen H. Edwards, Chairman