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Housing Families, Building Communities, Creating a Stronger Frederick

AGENDA

MEMO TO: Board of Commissioners
FROM: E. Kevin Lollar, Executive Director
SUBJECT: Agenda for the Regular Meeting to be held on **Tuesday, May 23, 2017**
DATE: May 19, 2017

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, May 23, 2017, 12:30 p.m., at the main office of the Housing Authority of the City of Frederick, 209 Madison Street, Frederick.

Items on the agenda will include:

- I. Approval of minutes of the regular meeting of April 25, 2017 (page 4).
- II. Reports
 - A. Chairman's Report
 - B. Commissioners Report
 - C. Executive Director Report
 - D. Departmental Reports
- III. Old Business
- IV. New Business
 - A. Request for Board Approval of Resolution #641, Approval of Section Eight Management Assessment Program (SEMAP) Certification, for fiscal year April 1, 2016 - March 31, 2017 (Page 14).
 - B. Bills paid for the month of April, 2017. (Page 22).
- V. For the Good of the Order
- VI. Adjourn

