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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, August 22, 2017**
DATE: August 18, 2017

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, August 22, 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 June 27, 2017 and the phone-in vote from July 25, 2017.
- II. Reports
 - A. Chairman's Report
 - B. Commissioners Report
 - C. Executive Director Report
 - D. Departmental Reports
- III. Old Business
- IV. New Business
 - A. Discussion in reference to request to receive prior approval to award a contract for the Removal of Existing Screen Doors and Installation of Replacement Storm Doors at Lucas Village.
 - B. Bills paid for the month of June and July, 2017.
- V. For the Good of the Order
- VI. Adjourn

