

AGENDA

MEMO TO: Board of Commissioners
FROM: E. Kevin Lollar, Executive Director
SUBJECT: Agenda for the Regular Meeting to be held on Tuesday, January 23, 2018
DATE: January 18, 2018

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, January 23, 2018, 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 November 28, 2017 and Public Hearing on the PHA Plan of December 19, 2017.
- II. Reports
 - A. Chairman's Report
 - B. Commissioners Report
 - C. Executive Director Report
 - D. Departmental Reports
- III. Old Business
- IV. New Business
 - A. Presentation of the Audit Report for Fiscal Year Ending March 31, 2017 will be given by representatives from Barbacane, Thornton and Company.
 - B. Request for Board Approval in the selection of a car dealership in the purchasing of one (1) 2018 4 Door Crew Cab 4 X 4 Dump Truck.
 - C. Request for Board Approval for Resolution #644, PHA Board Resolution Approving Fiscal Year 2017 Operating Budget, Revision #1.
 - D. Request for Board Approval of Resolution #645, PHA Certifications of Compliance with the PHA Plan and Related Regulations including Required Civil Rights Certifications.
 - E. Request for Board Approval of Resolution #646, Amendment to the Housing Authority of the City of Frederick Money Purchase Plan.
 - F. Request for Board Approval to award the contract for the annual audit for fiscal years ending March 31, 2018 and March 31, 2019.
 - G. Bills paid for the month of November and December, 2017.
- V. For the Good of the Order
- VI. Adjourn