

**AGENDA  
(REVISED)**

MEMO TO: Board of Commissioners  
FROM: E. Kevin Lollar, Executive Director  
SUBJECT: Agenda for the Regular Meeting to be held on Tuesday, June 26, 2018  
DATE: June 19, 2018

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, June 26, 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 April 24, 2018 and phone-in meeting minutes of May 25, 2018.
- II. Reports
  - A. Chairman's Report
  - B. Commissioners Report
  - C. Executive Director Report
  - D. Departmental Reports
- III. Old Business
  - A. Loitering issue at Lincoln.
- IV. New Business
  - A. Request for Board Approval in the selection of a contractor for performing Lead Base Paint X-Ray Fluorescence (XRF) Testing at Lincoln Apartments, Carver Apartments and Lucas Village.
  - B. Request for Board Approval of new position description "Maintenance Mechanic/Turnaround Crew Leader".
  - C. Request for Board Approval of Resolution #652, Amendment to the Housing Authority of the City of Frederick Money Purchase Plan.
  - D. Request for Board Approval of Cost of Living Adjustment (COLA) for Housing Authority staff.**
  - DE. Bills paid for the months of April and May, 2018.
- V. For the Good of the Order
- VI. Adjourn