

## AGENDA

MEMO TO: Board of Commissioners  
FROM: E. Kevin Lollar, Executive Director  
SUBJECT: Agenda for the Regular Meeting to be held on Tuesday, August 28, 2018  
DATE: August 22, 2018

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, August 28, 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 July 24, 2018.
- 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 in the selection of a contractor for the Installation of a Patio at rear of Carver Community Room Facility and Replacement of section of sidewalk at Carver Apartments.
  - B. Bills paid for the months of July, 2018.
- V. For the Good of the Order
- VI. Adjourn