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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 **Tuesday, December 18, 2018**  
DATE: December 13, 2018

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, December 18, 2018, 12:30 p.m., at Dutch's Daughter Restaurant, 581 Himes Ave., Frederick.

Items on the agenda will include:

- I. Approval of minutes of the regular meeting and Public Hearing on the PHA Plan of November 27, 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 of Resolution #656, PHA Certifications of Compliance with the PHA Plan and Related Regulations including Required Civil Rights Certifications.
  - B. Request for Board Approval to initiate steps necessary to transfer funds in the Housing Authority of the City of Frederick Retirement Plan from Ameritas to Empower.
  - C. Bills paid for the month of November, 2018.
- V. For the Good of the Order
- VI. Adjourn

