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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, January 22, 2019  
DATE: January 17, 2019

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, January 22, 2019, 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 December 18, 2018.
- II. Reports
  - A. Chairman's Report
  - B. Commissioners Report
  - C. Executive Director Report
  - D. Departmental Reports
- III. Old Business
- IV. New Business
  - A. Discussion regarding formation of a non-profit and potential tax credit projects.
  - B. Request for Board Approval to award a contract for the restoration of 480B Vermont Court, which sustained fire damage, as an emergency procurement. Contract was awarded to Sanbower Builders, Inc., for the amount of \$16,721.52.
  - C. Request for Board Approval in the selection of a firm to replace the office server, reconfigure the shared network folder, and provide ten (10) workstations.
  - D. Bills paid for the month of December, 2018.
- V. For the Good of the Order
- VI. Adjourn

