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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, February 26, 2019**
DATE: February 21, 2019

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, February 26, 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 January 22, 2019.
- 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, 2018 will be given by representatives from Barbacane, Thornton and Company.
 - B. Request for Board Approval for Resolution #657, PHA Board Resolution Approving Fiscal Year 2018 Operating Budget, Revision #1.
 - C. Request for Board Approval in the selection of contractor for the 2019 Lawn Maintenance Services contract.
 - D. Bills paid for the month of January, 2019.
- V. For the Good of the Order
- VI. Adjourn

