

CHAIRMAN

Bernard W. Brown

VICE CHAIRMAN

Delores A. Ambush

BOARD OF COMMISSIONERS

Phyllis C. Carroll

Janice M. Dorsey

Stephanie E. Davis



EXECUTIVE DIRECTOR

E. Kevin Lollar

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, March 26, 2019**
DATE: March 18, 2019

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, March 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 February 26, 2019.

- II. Reports
 - A. Chairman's Report
 - B. Commissioners Report
 - C. Executive Director Report
 - D. Departmental Reports - will be distributed at the meeting.

- III. Old Business

- IV. New Business
 - A. Request for Board Approval for Resolution #658, Tenant Accounts Receivable Writeoffs.
 - B. Request for Board Approval of Resolution #659, Housing Choice Voucher Accounts Receivable Writeoffs.
 - C. Request for Board Approval for Resolution #660, PHA Board Resolution Approving Fiscal Year 2020 Operating Budget.
 - D. Request for Board Approval to allow an employee to carry over additional leave time into the next fiscal year due to extraordinary circumstances.



- E. Request for Board Approval in the selection of a contractor for the Asphalt Resurfacing at Lee Alley and all of its associated parking lot areas located at Carver Apartments and the Administrative/Maintenance Facility for the Housing Authority of the City of Frederick including sidewalk and curb-related work.
- F. Request for Board Approval in the selection of a contractor for the Furnishing and Installation of Entrance Doors with Frame and Storm Doors at Carver Apartments for the Housing Authority of the City of Frederick. Staff Recommendation to be submitted at the meeting.
- G. Bills paid for the month of February, 2019.

V. For the Good of the Order

VI. Adjourn