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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, September 29, 2020**
DATE: September 22, 2020

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, September 29, 2020, 12:30 p.m. **BY CONFERENCE CALL.**

Items on the agenda will include:

- I. Approval of minutes of the regular meeting of August 25, 2020.
- 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 to award a contract to an auditing firm to perform the annual audit for the Housing Authority of the City of Frederick for fiscal years ending March 31, 2020 through March 31, 2024.
 - B. Request for Board Approval to relax the definition of "continuous employment" as set forth in the Housing Choice Voucher Homeownership Program Administrative Plan to allow for unemployment periods due to the Coronavirus.
 - C. Bills paid for the month of August, 2020.
- V. For the Good of the Order
- VI. Adjourn

