

**BOARD AGENDA
REGULAR MEETING**

APRIL 27, 2021

“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, April 27, 2021**
DATE: April 19, 2021

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, April 27, 2021, 12:30 p.m. **BY CONFERENCE CALL.**

Items on the agenda will include:

- I. Approval of minutes of the regular meeting of March 23, 2021 (page 4-5).

- 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 for Interior Remodeling of the Clara D. Harris Community Room, 111 Pennsylvania Avenue, for the Housing Authority of the City of Frederick. Staff recommendation is on page 13.

 - B. Request for Board approval for Replacement of Shingled Roofs, EPDM Roof, and Other Related Work at Lincoln Apartment-Buildings 2, 3 & 4 (200 Phebus Avenue); Lucas Village Apartments (153 A-F Pennsylvania Avenue & 116 A-F Rhode Island Court); and Police Activities League (PAL) Building (111 Pennsylvania Avenue) for the Housing Authority of the City of Frederick. Staff recommendation is on page 14.

 - C. Bills paid for the month of March, 2021 (page 16).

- V. For the Good of the Order

- VI. Adjourn