

**BOARD AGENDA  
REGULAR MEETING**

**May 25, 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, May 25, 2021**  
DATE: May 17, 2021

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, May 25, 2021, 12:30 p.m. **BY CONFERENCE CALL.**

Items on the agenda will include:

- I. Approval of minutes of the regular meeting of April 27, 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 Revision of the Housing Choice Voucher Administrative Plan regarding preferences for the project-based vouchers at Catocin View Homes and a designation for Foster Youth Independence voucher funds.
  
  - B. Request for Board approval of Resolution #681, Reinstatement and Amendment of the Housing Authority Money Purchase Plan. Reinstatement occurs every six (6) years and the amendment permitted Voluntary (After-tax) Contributions.
  
  - C. Bills paid for the month of April, 2021.
  
- V. For the Good of the Order
  
- VI. Adjourn