

FREDERICK HOUSING AND DEVELOPMENT COMMISSION, INC.

BOARD OF DIRECTORS MEETING

JUNE 22, 2021

AGENDA

The organizational meeting of Frederick Housing and Development Commission, Inc. will be held on June 22nd, 2021 at 1:00 p.m. at 209 Madison Street, Frederick, Maryland.

Items on the agenda will include:

- I. New Business
 - A. Catoclin View - Currently expected to be completed by October 1st, 2021, with the exception of one elevator.
 - B. South Street Centre - Currently expected to begin construction by end of 2021. A special July 2021 Board Meeting is expected to complete necessary LLC documents.
 - C. Madison on North Market - Currently working through rezoning requirements. Will likely begin construction during the end of 2022.
 - D. Hillcrest RAD process - Working with new owner to RAD 20 ACC units at Hillcrest, which will help stabilize the operating budget. Hoping to complete the process by the end of 2021.
- II. For the Good of the Order
- III. Adjourn