

**BOARD AGENDA
REGULAR MEETING**

July 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, July 27th, 2021**
DATE: July 20, 2021

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, July 27th, 2021, 12:30 p.m. at the HACF Main Office, 209 Madison Street, Frederick MD 21701.

Items on the agenda will include:

- I. Approval of minutes of the regular meeting of June 22, 2021 (page 4-5).
- II. Reports
 - A. Chairman's Report
 - B. Commissioners' Report
 - C. Executive Director Report
 - D. Departmental Reports
- III. Old Business – Update on search for new Resident Board Member
- IV. New Business
 - A. Request for Board approval of Revision to HACF's VAWA (Violence Against Women Act) Policy. The policy required updating to comply with the Final Rule PIH-2017-08 (pages 12-14).
 - B. Bills paid for the month of June 2021 (pages 16-19).
- V. For the Good of the Order
- VI. Adjourn