

**BOARD AGENDA
REGULAR MEETING**

August 24, 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, August 24th, 2021**
DATE: August 18, 2021

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, August 24th, 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 Resident Board Member (separate attachment)
- 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 (page 15 to 17).
 - B. Request for Board approval to award the Replacement of the Main Office's aging phone system with a hosted VoIP phone system. Staff recommendation is on page(s) 18-19.
 - C. Request for Board approval to forgo the annual update for the Public Housing Waiting List due to extenuating circumstances. Memorandum on page 20.
 - D. Bills paid for the month(s) of June and July 2021.
- V. For the Good of the Order
- VI. Adjourn