

**BOARD AGENDA
REGULAR MEETING**

September 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, September 27th, 2021**
DATE: September 21, 2021

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, September 27th, 2021, 12:30 p.m. at the HACF Main Office, 209 Madison Street, Frederick MD 21701. Part of the meeting may be closed to the public in accordance with Open Meetings Act procedures.

Items on the agenda will include:

- I. Approval of minutes of the regular meeting of August 24th, 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 Resolution #682- Award Eight (8) Project Based Vouchers to South Street Family, LLC (pages 12-13)
 - B. Request for Board approval for Resolution #683 – HACF Criminal Justice Information Security (CJIS) Policy and Procedures as required by the Federal Bureau of Investigations (FBI) (pages 14-20).
 - C. Discussion for scheduling the public hearing for the PHA Annual Plan for FY2022 (November Board Meeting date).
 - D. Bills paid for the month(s) of August 2021 (pages 22-25).
 - E. Closed Session – Personnel matter.
- V. For the Good of the Order
- VI. Adjourn