

**BOARD AGENDA
REGULAR MEETING**

October 26, 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, October 26th, 2021**
DATE: October 19, 2021

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, October 26th, 2021, 12:30 p.m. at the Catoctin Manor Apartments, 798 Motter Ave., Frederick MD 21701.

Items on the agenda will include:

- I. Approval of minutes of the regular meeting of September 28th, 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 Board approval for updates to the "Policies and Procedures Handbook for Employees of the Housing Authority of the City of Frederick" (pages 12-14).

 - B. Bills paid for the month(s) of September 2021 (pages 16-19).

- V. For the Good of the Order

- VI. Adjourn