

**BOARD AGENDA  
REGULAR MEETING  
AND  
PUBLIC HEARING ON THE  
ANNUAL PHA PLAN 2022**

**November 30, 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, November 30th, 2021**  
DATE: November 23, 2021

The regular meeting and Public Hearing of the Annual PHA Plan of the Housing Authority of the City of Frederick will be held on Tuesday, November 30th, 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 October 26<sup>th</sup>, 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. Public Hearing regarding the Annual PHA Plan of the Housing Authority of the City of Frederick (pages 11-18, Operations).
  - B. Request Board approval of the 2-Year Cleaning and Sanitizing Contract for the Housing Authority of the City of Frederick's communities and offices. Staff recommendation attached (page 19, Modernization).
  - C. Bills paid for the month(s) of October 2021 (pages 21-25, Finance).
- V. For the Good of the Order
- VI. Adjourn