

**BOARD AGENDA  
REGULAR MEETING**

**December 28, 2021**

*“Housing Families, Building Communities, Creating a Stronger Frederick”*

## REVISED AGENDA

MEMO TO: Board of Commissioners  
FROM: E. Kevin Lollar, Executive Director  
SUBJECT: Agenda for the Regular Meeting to be held **Tuesday, December 28<sup>th</sup>, 2021**  
DATE: December 21, 2021

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, December 28<sup>th</sup>, 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 November 30<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. Request for Board Approval for Resolution #684, PHA Certification of Compliance with the PHA Plan and Related Regulations including Required Civil Rights Certification (page 12-14).
  - B. Bills paid for the month(s) of November 2021 (pages 16-18).
- V. For the Good of the Order
- VI. Adjourn