

**BOARD AGENDA
REGULAR MEETING**

February 22, 2022

“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, February 22, 2022**
DATE: February 15th, 2022

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, February 22nd, 2022, 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 December 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 for Board Approval for Resolution #685, Avalon Commons - Assignment of Class B Membership Pursuant to Settlement Agreement (pages 14-16).
 - B. Request for Board Approval for Resolution #686, PHA Board Resolution Approving Fiscal Year 2022 Operating Budget, Revision #1. Resolution is on page 17, supporting documents pages 18-27.
 - C. Request for Board Approval to award a contract for Lawn Maintenance at HACF properties for the 2022 & 2023 seasons (page 28).
 - D. Request for Board Approval of new job description- Recovery Support Coordinator (pages 29-30).
 - E. Bills paid for the month(s) of December 2021 and January 2022 (pages 32-38).
- V. For the Good of the Order
- VI. Adjourn