

**BOARD AGENDA
REGULAR MEETING**

April 26, 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, April 26, 2022**
DATE: April 19th, 2022

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, April 26th, 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 March 22nd, 2022 (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 of Resolution #688, Submission of Tax Credit Application and Creation of HACF Entities for Dearbought Senior 9%, LLC, (pages 10-12).
 - B. Request for Board Approval of Resolution #689, Award of Project Based Vouchers to Dearbought Senior 9%, LLC, (pages 13-15).
 - C. Request for Board Approval of Resolution #690, Fiscal Year 2022 Tenant Accounts Receivable Write offs, (pages 16-17).
 - D. Request for Board Approval of Resolution #691, Fiscal Year 2022 Housing Choice Voucher Receivable Write offs, (pages 18-19).
 - E. Bills paid for the month(s) of March 2022 (pages 21-24).

- V. For the Good of the Order

- VI. Adjourn