

FREDERICK HOUSING AND DEVELOPMENT COMMISSION, INC.

BOARD OF DIRECTORS MEETING

June 28th, 2022

AGENDA

The organizational meeting of Frederick Housing and Development Commission, Inc. will be held on June 28th, 2022, at 12:30 p.m. at 209 Madison Street, Frederick, Maryland.

Items on the agenda will include:

- I. New Business
 - A. South Street Centre
 - i. Resolution #3 to Authorize the Executive Director to Execute Closing Documents on behalf of HACF South Street Senior, LLC.
 - ii. Resolution #4 to Authorize the Executive Director to Execute Closing Documents on behalf of HACF South Street Family, LLC.
- II. For the Good of the Order
- III. Adjourn