

**BOARD AGENDA
REGULAR MEETING**

June 28, 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, June 28th, 2022**
DATE: June 22nd, 2022

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, June 28th, 2022, 12:45 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 April 26th, 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 #692, Authorization for the Executive Director to Execute Documents on behalf of South Street Senior, LLC and South Street Family, LLC (pages 14-16).

 - B. Request for Board Approval of Cost-of-Living Adjustment (COLA) for Housing Authority Staff.

 - C. Bills paid for the month(s) of April and May 2022 (pages 18-25).

- V. For the Good of the Order

- VI. Adjourn