

**BOARD AGENDA
REGULAR MEETING**

September 27, 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, September 27th, 2022**
DATE: September 20, 2022

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, September 27, 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 July 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 Agenda Items: Catoctin Manor Tenant would like to address the Catoctin Manor Board of Commissioners and HACF Public Housing Five Year Action Plan procedures.

 - B. Request for Board Approval to award contract for Exterior Renovations and Sidewalks at three (3) Scattered Site units (page 15).

 - C. Bills paid for the month(s) of July and August 2022 (pages 17-24).

- V. For the Good of the Order

- VI. Adjourn