

**BOARD AGENDA
REGULAR MEETING**

October 25, 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, October 25th, 2022**
DATE: October 18, 2022

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, October 25, 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 September 27, 2022 (page 4-5).
- II. Reports
 - A. Chairman's Report
 - B. Commissioners' Report
 - C. Executive Director Report
 - D. Departmental Reports
- III. Old Business - Catoctin Manor Tenant would like to address the Catoctin Manor Board of Commissioners and HACF Public Housing Five Year Action Plan procedures.
- IV. New Business
 - A. Request for Board Approval for Resolution #694, PHA Certification of Compliance with the Amended PHA Plan and Related Regulations including Required Civil Rights Certification (pages 11-22).
 - B. Bills paid for the month(s) of September 2022 (pages 23-27).
- V. For the Good of the Order
- VI. Adjourn