

**BOARD AGENDA
REGULAR MEETING
AND
PUBLIC HEARING ON THE
ANNUAL PHA PLAN**

November 22, 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, November 22nd, 2022**
DATE: November 16th, 2022

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, November 22, 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 October 25, 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. Public Hearing regarding the Annual PHA Plan of the Housing Authority of the City of Frederick, Fiscal Year Beginning April 1, 2023 (pages 12-22).
 - B. Request for Board Approval for Resolution #695, PHA Certification of Compliance with the Amended PHA Plan and Related Regulations including Required Civil Rights Certification (Resolution #694 Voided) (pages 23-26).
 - C. Bills paid for the month(s) of October 2022 (pages 27-31).
- V. For the Good of the Order
- VI. Adjourn