

**BOARD AGENDA
REGULAR MEETING**

December 20, 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, December 20, 2022**
DATE: December 15, 2022

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, December 20, 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 November 22, 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 for Resolution #696, PHA Certification of Compliance with the Amended PHA Plan and Related Regulations including Required Civil Rights Certification (pages 12-26).
 - B. Bills paid for the month(s) of November 2022 (pages 28-31).
- V. For the Good of the Order
- VI. Adjourn

CATOCTIN MANOR, LLC
BOARD OF DIRECTORS MEETING
December 20, 2022
AGENDA

The regular meeting of Catoctin Manor, LLC will be held on December 20, 2022 at 1:00 p.m. at 209 Madison Street, Frederick, Maryland.

Items on the agenda will include:

- I. New Business
 - A. Update regarding elevator job and strategies to accommodate the residents.

- II. For the Good of the Order

- III. Adjourn

FREDERICK HOUSING AND DEVELOPMENT COMMISSION, INC.

BOARD OF DIRECTORS MEETING

December 20, 2022

AGENDA

The organizational meeting of Frederick Housing and Development Commission, Inc. will be held on December 20, 2022, at 1:15 p.m. at 209 Madison Street, Frederick, Maryland.

Items on the agenda will include:

- I. New Business
 - A. Update on Development projects.
- II. For the Good of the Order
- III. Adjourn