

**BOARD AGENDA
REGULAR MEETING**

February 28, 2023

“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, February 28, 2023**
DATE: February 1, 2023

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, February 28, 2023, 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 December 20, 2022 and January 24, 2023 (page.
- II. Reports
 - A. Chairman's Report
 - B. Commissioners' Report
 - C. Executive Director Report
 - D. Departmental Reports
 - a. Maintenance
 - b. Housing
- III. Old Business
- IV. New Business
 - A. Request Board Approval for Resolution #697, PHA Board Resolution Approving Fiscal Year 2023 Operating Budget. Revision #1. Resolution is on Page (pages
 - B. Discussion of a new position Assistant to the Director of Economic Development
 - C. Bills paid for the month(s) of December 2022 and January 2023
- V. For the Good of the Order
- VI. Adjourn