

BOARD AGENDA REGULAR MEETING

March 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, March 28, 2023\
Date: March 6, 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 February 28, 2023 (pages 4-5)
- II. Reports
 - A. Chairman's Report
 - B. Commissioners' Report
 - C. Executive Director Report
 - D. Departmental Reports
 - a. Maintenance (pages 7-11)
 - b. Housing (page 12)
- III. Old Business
- IV. New Business
 - A. Request for Board Approval for Resolution #699 Tenant Accounts Receivable Write-offs (pages 14 - 17)
 - B. Request Board Approval for Assistant Director of Housing Position (pages 18 - 19)
 - C. Bills paid for the month of February 2023 (pages 21-24)
- V. For the Good of the Order
- VI. Adjourn