

BOARD AGENDA REGULAR MEETING

MAY 23, 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, May 23, 2023

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, May 23, 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 March 28, 2023 (pages 4-5)
- II. Reports
 - A. Chairman's Report
 - B. Commissioners' Report
 - C. Executive Director Report
 - D. Departmental Reports
 - a. Maintenance (pages 7-10)
 - b. Housing (page 11)
- III. Old Business
- IV. New Business
 - A. Introduction of New Board of Commission member Ms. Zakia Gailliard (page 13)
 - B. Approval of Resolution #701 Section 8 Management Assessment Program (SEMAP)
 - C. Bills paid for the month of March and April 2023 (pages 15-22)
- V. For the Good of the Order
- VI. Adjourn