

# BOARD AGENDA REGULAR MEETING

June 27, 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, June 27, 2023

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, June 27, 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 May 28, 2023
- 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. Resolution #702 to approve the Operating Budget for FY 2024
  - B. Bills paid for the month of March and April 2023
- V. For the Good of the Order
- VI. Adjourn