

FHDC QUARTERLY BOARD 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 FHDC Quarterly Meeting to be held Tuesday, June 27, 2023

The FHDC Quarterly meeting of the Housing Authority of the City of Frederick will be held on Tuesday, March 28, 2023, 1:00 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 March 28, 2023 FHDC Quarterly meeting
- II. Old Business
- III. New Business
Development Update - Angie
- IV. For the Good of the Order
- V. Adjourn

MINUTES

CHAIRMAN

Bernard W. Brown

VICE CHAIRMAN

Delores A. Ambush

BOARD OF COMMISSIONERS

Phyllis C. Carroll

Greer Garcia

Zakia Gailliard



EXECUTIVE DIRECTOR

E. Kevin Lollar

Housing Families, Building Communities, Creating a Stronger Frederick

FHDC Board Meeting March 28,2023

Mr. Brown called meeting to order at 1:05 pm

Attendance:

Bernard W Brown

Phyllis Carroll

Stephanie Davis

Greer Garcia – by Phone

HACF: KL, BO, TA, SF, AL

New Business –

Angie presented a power point presentation and a summary to the BOC on Catocin View, South Street Centre (will be getting new name, Madison, located on North Market. Carver Community Center, Lucas Village, Dearbought, Highland-family and FR1. Angie said that there are some gaps in funding and some developments may have to be paused. The Board provided favorable comment for all the developments. Ms. Garcia asked if the Board could get a copy of the presentation. Angie said that she would provide the power point to staff to disseminate.

Angie also announced that her new assistant had started, and she would be taking on the administrative duties.

Mr. Brown said that staff should push forward with getting funding for all developments and all BOC members agreed.

For the Good of the Order – none

Adjourned at 1:28 pm

Respectfully submitted,

E. Kevin Lollar

Secretary/Treasurer

