

# BOARD AGENDA REGULAR MEETING

January 23, 2024

*"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, January 23, 2024

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, January 23, 2024 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 19, 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. Request for approval bills paid for the month of the December 2023
- V. For the Good of the Order
- VI. Adjourn