

BOARD COMMISSIONERS EXECUTIVE SESSION.

January 23, 2024

"Housing Families, Building Communities, Creating a Stronger Frederick"

AGENDA

MEMO TO: Board of Commissioners
FROM: E. Kevin Lollar, Executive Director
SUBJECT: Executive Session to be held Tuesday, January 23, 2024

An Executive Session of the Housing Authority of the City of Frederick will be held on Tuesday, January 23, 2024 at the HACF Main Office, 209 Madison Street, Frederick MD 21701.

Based on the General Provisions Article 3-305 (b) (1) an Executive Session (Close session) is required to discuss:

- I. 1)“To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”
- II. Adjourn