

# BOARD AGENDA REGULAR MEETING

February 27, 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, February 27, 2024

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, February 27, 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 January 23, 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 approval of the proposed FY25 Operating Budget.
  - B. Request approval of the Lucas Village Development Memorandum of Understanding (MOU) between HACF and Anchor Ventures
  - C. Request approval of 2024 – 2025 Lawn Maintenance contract.
  - D. Request approval of bills to pay for the month of January 2024.
- V. For the Good of the Order
- VI. Adjourn

