

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, 2024 pages 3-4
- II. Reports
 - A. Chairman's Report
 - B. Commissioners' Report
 - C. Executive Director Report
 - D. Departmental Reports
 - a. Maintenance pages 5-8
 - b. Housing pages 9
 - c. Development
- III. Old Business
- IV. New Business
 - A. Request approval of Resolution #710 for the proposed FY25 Operating Budget 10-25
 - B. Request approval of the Lucas Village Development Memorandum of Understanding (MOU) pages 26-35
 - C. Request approval of 2024 – 2025 Lawn Maintenance contract pages 36-37
 - D. Request approval of bills to pay for the month of January 2024 pages 38-41
- V. For the Good of the Order
- VI. Adjourn