

BOARD OF COMMISSIONERS AGENDA MEETING

April 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 for Tuesday, April 23, 2024

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, April 23, 2024, 12:30 Pm at the HACF Main Office 209 Madison Street, Frederick MD 21701.

Items on the agenda will include:

- I. Approval of the regular meeting of February 27, 20024. Approval of the Phone Vote notes for Resolution #711 Tenant Accounts Receivable write-offs for FY24.
- II. Reports
 - a. Chairman's Report
 - b. Commissioners' Report
 - c. Executive Director Report
 - d. Departmental Reports
 - i. Maintenance
 - ii. Housing
- III. Old Business
- IV. New Business
 - A. Requesting Board approval for a new part-time Technical Writer and Operational Improvement Specialist.
 - B. Requesting Board approval Bills paid for the month of February and March 2024.
- V. For the Good of the Order
- VI. Adjourn