

# BOARD OF COMMISSIONERS AGENDA MEETING

June 25, 2024

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

AGENDA

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, June 25, 2024, 12:30 Pm at the HACF Main Office 209 Madison Street, Frederick MD 21701.

- I. Requesting approval of the BOC regular meeting minutes of May 28, 2024 pages 2 - 3
- II. Reports
  - a. Chairman's Report
  - b. Commissioners' Report
  - c. Executive Director Report
  - d. Departmental Reports
    - i. Maintenance pages 4 -7
    - ii. Housing page 8
- III. Old Business
- IV. New Business
  - A. Requesting Board approval of the process for a Subgrant Agreement between the Housing Authority of the City of Frederick and Frederick Housing and Development Commission, Inc. (Agreement pages listed as 1 – 15).
  - B. Requesting Board approval to update preferences for the Housing Choice Voucher waiting list page 9.
  - C. Requesting Board approval of a Cost-of-Living Adjustment for HACF employees as recommended by staff page 10.
  - D. Requesting Board approval Bills paid for the month of May 2024 pages 11 – 16.
- V. For the Good of the Order
- VI. Adjourn