



BOARD OF COMMISSIONERS' MEETING

August 27, 2024

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

HOUSING AUTHORITY OF THE CITY OF FREDERICK

BOARD OF COMMISSIONERS' MEETING AGENDA

Date: Tuesday, August 27, 2024

Time: 12:30pm

Location: HACF Main Office, 209 Madison St, Frederick, MD 21701

- I. Establish a quorum
- II. Approval of the minutes from the previous meeting on June 25, 2024
- III. Reports
 - a. Chairman's Report
 - b. Commissioners' Report
 - c. Executive Director's Report
 - d. Departmental Reports
 - i. Maintenance (pages
 - ii. Housing (pages
- IV. Old Business
- V. New Business
 - a. Requesting Board approval of Resolution #715 based on the Subgrant Agreement between the Housing Authority of the City of Frederick [HACF] and the Frederick Housing and Development Commission, Inc [FHDC] for HACF to receive funding and responsibilities from FHDC for the following grant: (pages

Grantor: Ausherman Family Trust
Program: ACEs Multi-year Grant
Date: 07/17/25
Amount: \$50,000
Grant Period: 12 months
 - b. Requesting Board approval of Resolution #716 based on the Subgrant Agreement between HACF and FHDC for HACF to receive funding and responsibilities from FHDC for the following grant: (pages

Grantor: Private Donor
Program: Angel Fund
Date: 06/27/24

Amount: \$15,000
Grant Period: 3 months

- c. Requesting Board approval of Resolution #717 based on the Subgrant Agreement between HACF and FHDC for HACF to receive funding and responsibilities from FHDC for the following grant: (pages

Grantor: Private Donor
Program: Operation Education
Date: 03/14/24
Amount: \$25,000
Grant Period: 6 months

- d. Requesting Board approval of Resolution #718 based on the approved Subgrant Agreement between the HACF and the FHDC for HACF to receive funding and responsibilities from FHDC for the following grant: (pages

Grantor: Delaplaine Foundation
Program: Improving Outcomes for ALICE Families
Date: 10/13/23
Amount: \$20,000
Grant Period: 12 months

- e. Requesting Board approval of Resolution #719 based on the approved Subgrant Agreement between the HACF and FHDC for HACF to receive funding and responsibilities from FHDC for the following grant: (pages

Grantor: Private Donor
Program: Angel Fund
Date: 03/28/24
Amount: \$15,000
Grant Period: 3 months

- f. Requesting Board approval Bills paid for the month of June and July 2024 (pages

- g. Discussion of November and December 2024 BOC meetings dates.

VI. For the Good of the Order

VII. Adjourn