



# BOARD OF DIRECTORS' MEETING

December 17, 2024

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

# FREDERICK HOUSING AND DEVELOPMENT COMMISSION

## BOARD OF DIRECTORS' MEETING MINUTES

Date: Tuesday, December 17, 2024

Time: 12:30 pm

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

- I. Establish a quorum
- II. Approval of the minutes from the previous meeting on September 24, 2024
- III. Old Business
- IV. New Business
  - a. Requesting Board approval of Resolution #11 for a Subgrant Agreement between and Frederick Housing and Development Commission, Inc [FHDC] and the Housing Authority of the City of Frederick [HACF] for FHDC to subgrant funding and responsibilities to HACF for the following grant:  
  
Granter: Delaplaine Foundation  
Program: Improving Outcomes for ALICE Families  
Date: 11/255/2024  
Amount: \$30,000  
Grant Period: 12 months
- V. For the Good of the Order
- VI. Adjourn