

HACF BOARD OF COMMISSIONERS' MEETING AGENDA

December 23, 2025 – 12:30pm
HACF Main Office, 209 Madison Street, Frederick, MD 21701

1. Roll Call – Establish a Quorum

2. Call to Order

3. Approval of Minutes

November 4, 2025 HACF Board of Commissioners' Meeting Minutes

4. Reports

- a. Chairman's Report
- b. Commissioners' Report
- c. Executive Director's Report
 - i. Maintenance/Housing Report
 - ii. Finance Report

5. Old Business

6. New Business

- a. Contract Recommendation: 2026-2027 Cleaning Services
- b. Contract Recommendation: 2026 Security Services
- c. Contract Recommendation: 2026-2027 Snow Removal
- d. Resolution# 736 Ausherman Family Foundation Subgrant Agreement – Goodwill Fridays 09/05/24
- e. Resolution# 737 Private Donor Subgrant Agreement – Angel Fund 10/01/24
- f. Resolution# 738 Ausherman Family Foundation Subgrant Agreement – Pathways 05/30/25
- g. Resolution# 739 Ausherman Family Foundation Subgrant Agreement – Holiday 12/17/24
- h. Resolution# 740 Delaplaine Foundation Subgrant Agreement – ALICE 11/24/25
- i. Resolution# 741 Madison on North Market Authorizations
- j. Resolution# 742 PHA Plan Approval

7. For the Good of the Order

8. Public Comments

9. Next meeting to be held:

Tuesday, January 27th 12:30pm @ HACF Main Office, 209 Madison St, Frederick, MD 21701

10. Adjournment