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HOUSING AUTHORITY OF THE CITY OF FREDERICK

209 Madison St, Frederick, MD 21701

Housing Families, Building Communities, Creating a Stronger Frederick

HACF BOARD OF COMMISSIONERS' MEETING AGENDA

Tuesday, October 27, 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**
   June 23, 2026 HACF Board of Commissioners' Meeting
   September 29, 2026 HACF Record of Cancelled Meeting and Telephone Voting
4. **Reports**
   a. Chairman's Report
   b. Commissioners' Report
   c. Executive Director's Report
      i. Finance Report
      ii. Maintenance & Housing Report
5. **Old Business**
6. **New Business**
   a. Resolution# 2026-H10 – Private Donor – Angel Fund Subrecipient Grant
   b. Resolution# 2026-H11 – Fidelity Charitable – Stabilizing Families Subrecipient Grant
   c. Staff Recommendation – Ductwork – Carver & Lincoln
   d. Staff Recommendation – Roof – 7 Consett Place
   e. Staff Recommendation – Snow Removal – Catoctin Manor, Catoctin View Homes, BBCC, Lincoln, Carver, AKRCC, and HACF main office.
7. **For the Good of the Order**
   a. Mr. Brown's plaque and ceremony
8. **Public Comments**
9. **Adjournment**

Next Meeting
Date: Tuesday, November 24, 2026
Time: 12:30pm
Location: HACF Main Office, 209 Madison Street, Frederick, MD 21701

This meeting may be recorded.