## BOARD OF COMMISSIONERS AGENDA MEETING

May 28, 2024

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

## **AGENDA**

MEMO TO: Board of Commissioners

FROM: E. Kevin Lollar, Executive Director

SUBJECT: Agenda for the Regular Meeting for Tuesday, May 28, 2024

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, May 28, 2024, 12:30 Pm at the HACF Main Office 209 Madison Street, Frederick MD 21701.

Items on the agenda will include:

I. Approval of the regular meeting of April 23, 2024.

- II. Reports
  - a. Chairman's Report
  - b. Commissioners' Report
  - c. Executive Director Report
  - d. Departmental Reports
    - i. Maintenance
    - ii. Housing
- III. Old Business
- IV. New Business
  - A. Requesting Board approval Resolution #712 Section 8 Management Assessment Program (SEMAP)
  - B. Requesting Board approval Bills paid for the month of April 2024.
- V. For the Good of the Order
- VI. Adjourn