

FHDC QUARTERLY BOARD MEETING

June 25, 2024

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

AGENDA

MEMO TO: Board of Commissioners

FROM: Angie Lollar, Deputy Director

SUBJECT: Agenda for FHDC Quarterly Meeting to be held Tuesday, May 28, 2024

The FHDC Quarterly Meeting OF THE Housing Authority of the City of Frederick will be held on Tuesday, June 25, 2024, 1:00 p.m. at the HACF Main Office, 209 Madison Street, Frederick MD 21701

Items on the Agenda will include:

- I. Approval of the minutes of the May 28,2024 meeting pages 2 - 3
- II. Old Business
- III. New Business –
 - a. Requesting Board approval of the process for a Subgrant Agreement between the Housing Authority of the City of Frederick and Frederick Housing and Development Commission, Inc. (Agreement pages 1 – 15)
- IV. For the Good of the Order
- V. Adjourn